



DAILY REPORT OF AGENT.

869

United States Secret Service,

Philadelphia, Pa.

District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Thursday the 11th day  
of May, 1899 written at Philadelphia,

Penna. and completed at 2- o'clock P. M. on  
the 12th day of May, 1899.

In Philadelphia, Penna.

Reached office at 8-50.A.M. Where I was engaged preparing the  
evidence in Cftng cases for court. At 5-30.P.M. Discontinued for  
the day.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u>	-----	\$0.00
<u>Subsistence.</u>	-----	0.00
<u>Incidentals.</u>	-----	0.00
<u>Services.</u>	-----	6.00

Respectfully Submitted

*Am J. McNamee*  
Operative.

TREASURY DEPARTMENT,  
SECRET SERVICE DIVISION  
Form 8.—Ed. 6-24-1898



DAILY REPORT OF AGENT.

871  
United States Secret Service,

Philadelphia, Pa.

District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Friday the 12th day

of May 1899 written at Philadelphia,

Pa. and completed at 2- o'clock P. M. on

the 13th day of May. 1899.

In Philadelphia, Penna.

Reached office at 8-30.A.M. Where I was engaged until 5-30.P.M.

When I discontinued for the day.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation.</u>	-----	\$0.00
<u>Subsistence.</u>	-----	0.00
<u>Incidentals.</u>	-----	0.00
<u>Services .</u>	-----	6.00

Respectfully Submitted

*John F. McManis*

Operative.



Best Available Image  
Original Textual Records No Longer Exist

572 ✓

TREASURY DEPARTMENT  
SECRET SERVICE DIVISION  
Form S. - Ed. 650010-00



DAILY REPORT OF AGENT:

873

United States Secret Service,

Philadelphia, Pa.

District.

JOHN E. WILKIE,

Chief U. S. Secret Service.

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Saturday the 13th day

of May 1899. written at Philadelphia,

Pa. and completed at 5- o'clock P. M. on

the 16th day of May. 1899.

In Philadelphia, Pa.

Reached office at 8-30.A.M. Where I was engaged until 5-30.P.M.

When I discontinued for the day.

The following are my charges for services rendered, and expenses incurred this day.

Transportation. ----- \$0.00

Subsistence. ----- 0.00

Incidentals. Pd express charges on two boxes (pictures)

Phila, Pa. to Chief .Washington, D. C. 0.76

Services. ----- 6.00

Respectfully Submitted

*John E. Wilkie*

Operative.

874



Form 8.  
MAY 18 1899

DAILY REPORT OF AGENT.

875



United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
14th. day of May 1899. written at Philadelphia, Pa.  
and completed at 9- o'clock A. M. on the 17th day  
of May 1899.

In Philadelphia, Pa. And Atlantic City, N. J.

I reached office at 8:00. A. M. and was there engaged until 10:00 A. M.  
when I left office, went and took train for Atlantic City, N. J. arriv-  
-ing there at 11:00 A. M. During the day I called at Police Station  
and made inquiries, relative to cftg. Was informed that no reports of  
the circulation of Cft. Money had been received. At 5:30. P. M. I took  
train for Philadelphia. Arrived at 7:00. P. M. When I went to my home  
for the night.

The following are my charges for services rendered and  
expenses incurred this day.

<u>Transportation.</u> -----	\$ 0.00.	<u>Subsistence.</u> -----	\$ 0.00
<u>Incidentals,</u> -----	0.00.	<u>Services,</u> -----	6.00

Respectfully submitted.

*John E. Wilkie* Operative.

876

Form 9.  
24 10 20 00 2,000.



DAILY REPORT OF AGENT.

F77

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
15th. day of May 1899. written at Philadelphia, Pa.  
and completed at 10-o'clock A. M. on the 17th day  
of May 1899.

In Philadelphia, Pa.

I reached office at 8:30. A. M. Opened my mail consisting of ONE letter  
from The Chief, dated Washington, D. C. May 13, 1899. Enclosing Draft for  
sum of \$90. Same being an advance on my account for Month of May.  
I was engaged at office until 11:00. A. M. when I left and went to The  
Grand Jury Room, where I was in attendance during the day. Until 4:00  
P. M. When I returned to office. Remained until 5:00. P. M. When I discon-  
tinued for the day.

The following are my charges for services rendered and  
expenses incurred this day.

<u>Transportation,</u> -----	\$ 0.00
<u>Subsistence,</u> -----	0.00
<u>Incidentals,</u> -----	0.00



(2)

878  
Services.

\$ 6.00

Respectfully submitted,

*Wm. J. McManus*  
Operative.



DAILY REPORT OF AGENT.

879

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the  
16th. day of May 1899. written at Philadelphia, Pa.  
and completed at 11- o'clock A. M. on the 17th. day  
of May 1899.

In Philadelphia, Pa.

I reached office at 8:30. A. M. Remained until 10:00. A. M. When I went to  
Grand Jury Room, I was then engaged there and in Court Room until 4:  
00. P. M. During the day. Indictments were found in following cases.

J. Lewis Alias Jacob Harris. Thomas Wynne. Samuel Ransom. Henry Welsh,  
And James Bunfill Alias Brown. Ransom was arraigned, Plead Guilty.  
And sentenced to Two(2) Years. Fine \$100. & Cost. Eastern Penitentiary,  
Philadelphia, Pa. Thomas Wynne was arraigned, Plead Guilty, Sentenced  
To One(1) Year. \$100. & Cost. Eastern Penitentiary, Philadelphia, Pa.  
J. Lewis Alias Jacob Harris, Defendant Tried and Acquitted. Henry Welsh  
& James Bunfill, Tried and found Guilty. Sentence Postponed. Case U. S.  
Vs. Frank Good. Ignored by Grand Jury. At 5:00. P. M. I discontinued.

The following are my charges for services rendered and

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880-  
Deposited for sale of...

Transportation,-----	\$ 0.00
Postage,-----	0.00
Incidentals,-----	0.00
Services,-----	6.00

Respectfully Submitted,

*Ann J. McManus*  
Operative.



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Mr. J. McManis

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DAILY REPORT OF AGENT

United States Secret Service.

771 347 001 2, 2

1998

JOHN R. WILKIE.

Chief U. S. Secret Service.

Treasury Department

Set

*I have the honor to submit the following, my report as*

Operations of this District, for Wednesday the 17th day

of May 1880, written at Philadelphia.

and completed at 5 o'clock P. M.

the 18th day of May. 1892.

Philadelphia, Pa.

Reached office at 8-59 A.M. At 10-A.M. Went to U. S. Court Room

Hon Judge Mc Pherson imposed sentence as follows: James Galt  
and James Ruffill alias Grey, three (3) years in the penitentiary  
\$100. and cost. Eastern Penitentiary. At Phila., Pa. The case against  
Edward Legario Grey was called to trial and a verdict.

Special Opr, J.R. Ireland, surrendered 507 P.M. 11/11/68.

Fac-simile of \$10. Confederate State Note, serial 103, 1864

I Colson, Principal, 841 2nd St NW, 1st Fl, Wash, D.C., 20004

Office. At [redacted] [redacted]

The following are my charges for a - - - - - incurred this day.

Transcription. 11

Form 2.  
No. 100-10000

DAILY REPORT OF AGENT.

523

United States Secret Service,

Philadelphia, Pa. District.

JOHN B. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday the  
18th. day of May 1899 written at Philadelphia, Pa.  
and completed at 2- o'clock P.M. on the 19th. day  
of May 1899.

In Philadelphia, Pa.

I reached office at 9:00. A.M. and was there engaged until 10:00. A.M.  
when I went to U. S. Court Room and was there engaged until Noon, when  
I returned to office, where at 1:40. P.M. I was directed by Chief John  
B. Wilkie, to visit Mr. W. Crisp & Son Ship Builders. Also The Firm of  
Neafie & Levy, engaged in same business. for the purpose of ascertain-  
-ing, if said Firms had done any business with Wm. A. Barclay & John  
H. Klein, Advertising Agents. To ascertain just what representations  
were made by these men. I then left office and went to Camp's Ship-  
-yard, where I was informed that they had not done any business with  
the above named men. I next called upon Neafie & Levy, saw  
Edward L. Fuller Treasurer, who loaned to me a Check for \$50.00  
payable to the New York & Brooklyn Navy Yard Engineers Associat-

(2)

24  
- 100.00 of William H. Hingger President of the company, had paid to two  
- men on February 17th. Last. and they were supposed to be Messrs Klein  
- & Bentley. Then they went to office, reaching there at 4:30. P.M. and in-  
- formed The Chief as to result of my investigation. In addition to han-  
- dling him the above mentioned check. Thomas Bentley (Col) called and  
- surrendered One (1) Cent. 500. Silver coin, that he claimed to have recei-  
- ved among other change early in the week. At 5:30. P.M. I discontinued.

The following are my charges for services rendered and  
expenses incurred this day.

<u>Transportation</u> ,-----	\$ 0.00
<u>Subsistence</u> ,-----	0.00
<u>Incidentals</u> ,-----Car Fare-----	0.20
<u>Services</u> ,-----	6.00

Respectfully Submitted.

*Wm. J. McManus*  
Operative.



Form 8.  
Rev. 10-27-24 (4-25)

DAILY REPORT OF AGENT.

125-

United States Secret Service,

Philadelphia, Pa. . District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
19th day of May 1899 written at Philadelphia, Pa.  
and completed at 10-o'clock A.M. on the 20th day  
of May 1899.

In Philadelphia, Pa.

I reached office at 8:30 A.M. At 9:30 A.M. Special Officer John Luff-  
barry and Policeman William Knapp Jr. called having in custody Henry  
Shay, whom they had arrested during the early morning hours, for att-  
empting to pass a Counterfeit 50¢ Silver coin. The prisoner it seems  
while under the influence of drink, called at The Saloon of Mr. Louis  
Snyder No. 1723-Frankford Ave, and there attempted to pass the coin,  
which was refused. He then went to Saloon of Joseph Phillips No. 1621-  
Frankford Ave, and passed the coin on Robert McKane the Bartender, and  
who upon discovery of the nature of the coin, caused the arrest to be  
made. Shay stated that he had no home and did not know where he rece-  
-ived the coin, excepting that he might have gotten it from Pambraker  
where he had pawned his shoes. The defendant was arraigned before U.

(2)

826  
S.C. Commissioner E. J. Seal and the following named witnesses sworn.  
Robert McKane 1621-Frankford Ave. Policeman William Knapp Jr. and  
Special Officer John Luffberry. The defendant was discharged.  
Description, Taken May 19, 1899. Residence No. 1733-S. Front St. Phila.,  
Pa. Legitimate Occupation. Engineer. Criminal Occupation---Nat'lty.  
American. Age 53-Height 5-7 & 1/2. Weight 130. Build Medium. Complexion,  
Sandy. Eyes, Hazel. Hair Sandy. Beard Sandy. Style Mustache. First two  
fingers of left hand off short. Cut scar all around left wrist. India  
Ink marks. "H=3. on right forearm. Lump size of Hickory Nut on top of  
Head. I received from Policeman William Knapp Jr. One (1) Crt. 50¢. Sil-  
coin used in evidence in above case. At 12-Noon I left office and  
called at U. S. Sub-Treasury, where I received from John J. Finney the  
Asst. U. S. Treasurer the following described counterfeit money. Current  
during Month of May 1899. ONE (1) Crt. \$5. U. S. Note. FOUR (4) Crt. 50¢. Fract-  
-ional currency Notes. FORTY SIX (46) Crt. \$1. Silver coin. EIGHT (8) Crt. 50¢.  
Silver coin. EIGHT (8) Crt. 25¢. Silver coin. THREE (3) Crt. 10¢. Silver coin.  
THIRTY FOUR (34) Crt. 5¢. Nickel coin. FIVE (5) Crt. 3¢. Silver coin. ONE HUN-  
-DRED & FIFTY NINE (159) Crt. 1¢. Copper coin. At 1:30. P.M. I returned to  
office, where I was engaged until 5:00. P.M. When I discontinued for  
the day. During the day I called up by Telephone several times The  
Ship Building Firm of Neafie & Levy (See report for May 18, 99) and  
was informed that the President of the company Mr. Mathais Seddinger,  
was still absent from the City.

The following are my charges for services rendered and  
expenses incurred this day.

(3)

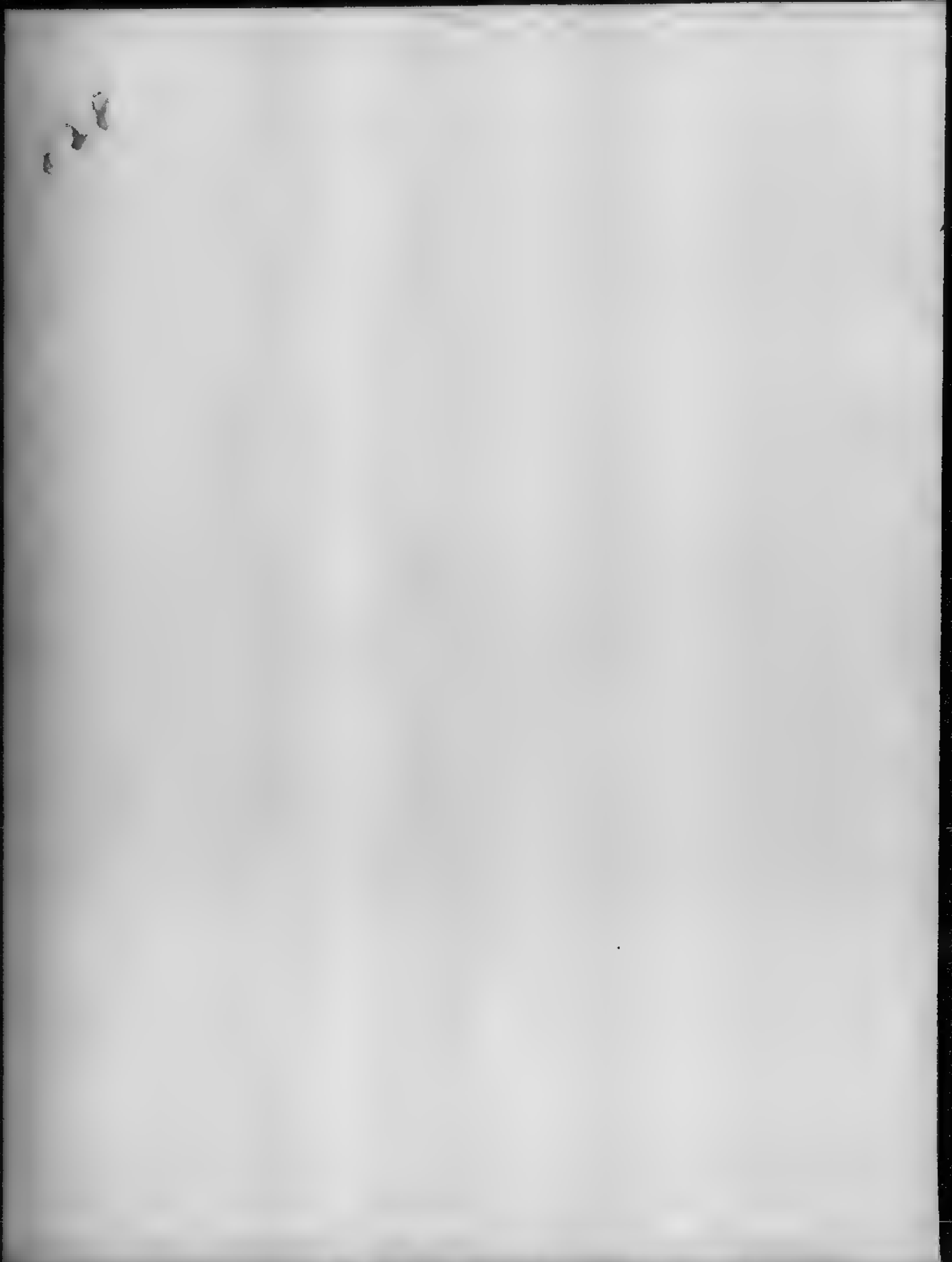
827

<u>Transportation</u> ,-----	\$ 0.00
<u>Subsistence</u> ,-----	0.00
<u>Incidentals</u> ,-----	0.00
<u>Services</u> ,-----	6.00

Respectfully submitted,

*John J. McManus*  
Operative.

Best Available Image  
Original Textual Records No Longer Exist



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JOHN E. WILKIE,  
Chief U. S. Secret Service.  
Treasury Department

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*I have the honor to submit the following, my report as*

Operative of this District, for ... Saturday ... the ... day  
of ... 189 ...  
Pa. ... and completed at ... M. on  
the 22<sup>nd</sup> day of ... 189 ...

In Philadelphia, Pa.

Reached office at 9:30 A.M. At 10:00 A.M. James M. Harkin called and informed me that James M. Harkin had broken Model 1010 street light at 1010 St. John's Street near 10th St. At 10:30 A.M. I left and called at the above address, where I received One (1) Cft. \$2.00 per Cft. and One (1) Cft. \$1.00 per Cft. marked 11-5-20-22, and put in my order. At 12:00 P.M. Chief Clerk Herman Moran called and I soon left in his company on an investigation of the Mr. A. Barclay and John M. Harkin case. First called at The Harbor Hotel No. 1112 S. 3rd St. and searched the records and effects of above named men. Found several letters relating to the business in which they were engaged. I returned to office at 1:30 P.M. where I was engaged until 5:30 P.M. when I telephoned and mailed.



(2)

830

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u>	-----	\$ 0.00
<u>Subsistence</u>	-----	0.00
<u>Incidentals</u>	-----Car fare-----	0.10
<u>Services</u>	-----	6.00

Respectfully submitted.

*[Signature]*  
Operative.

Form 8.  
24 10-20-1900

DAILY REPORT OF AGENT.

831

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
21st day of May. 1899 written at Philadelphia, Pa.  
and completed at 5- o'clock P. M. on the 22nd day  
of May. 1899.

In Philadelphia, PA.

Reached office at 10- A.M. Where I was engaged until 4-P.M. When I  
discontinued for the day.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u> -----	\$0.00	<u>Subsistence.</u> -----	\$0.00
<u>Incidentals.</u> -----	0.00	<u>Services.</u> -----	6.00

Respectfully Submitted

*John J. McManus*  
Operative.

Best Available Image  
Original Textual Records No Longer Exist

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DEPARTMENT OF JUSTICE  
BUREAU OF INVESTIGATION  
WASHINGTON, D. C.

DAILY REPORT OF AGENT

833

United States Attorney General

Philadelphia, Pa.

JOHN E. WICKLE

Chief U. S. Marshal

Department

Sir:

I have the honor to submit the following, my report as

Operative of this

Monday

23rd

of May

1899, written at Philadelphia, Pa.

and completed at 3- P. M. on

the 23rd. May

1899.

In Philadelphia, Pa.

I reached office at 8:45 A.M. And was there engaged until 11:00 A.M. when I went to U. S. Court Room, and was there engaged during balance of the day until 5:00 P.M. when I discontinued for the day.

The following are my charges for services rendered and expenses incurred during day.

Transportation,-----\$ 0.00. Subscriptions,-----\$ 0.00.

Incidentals,----- 0.00. Service,----- 0.00

Respectfully Submitted,

*John E. Wickle*  
Operator.

834



TREASURY DEPARTMENT,  
Special Service Division,  
Form 8.—Ed. 1-1-1909.

DAILY REPORT OF AGENT.

835

United States Secret Service,

Philadelphia, Pa.

District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Tuesday the 23rd day

of May.

1899. written at Philadelphia,

Pa.

and completed at 1- o'clock P. M. on

the 25th day of May.

1899.

In Philadelphia, Pa.

Reached office at 9-A.M. Was there engaged until 10-A.M. Went to U. S. Court Room where I was engaged until 4-15 P.M. Returned to Office. At 5-30 P.M. Discontinued for the day.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation.</u>	-----	\$0.00	<u>Substance.</u>	-----	00.00
<u>Incidentals.</u>	-----	0.00	<u>Services.</u>	-----	6.00

Respectfully Submitted

*Wm J. M. Harris*  
Operative.

826

Form 9.  
Rev. 10-20-90 2,500.

DAILY REPORT OF AGENT.

537

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
24th day of May. 1899. written at Philadelphia,  
Pa., and completed at 1-30 o'clock P.M. on the 25th day  
of May. 1899.

In Philadelphia, Pa.

Reached office at 8-45 A.M. Mr. Conrad Balle of 1425 Vienna St.,  
City. called and surrendered one (1) Cst. 25¢ silver coin, which he  
claimed to have received in change from some unknown person.  
At 10-A.M. went to U. S. Court Room. The case against Joseph Connor  
and John Nolan, charged with passing and having in possession Cst.  
silver \$1.00 coins were called to trial. The jury returned a verdict  
of guilty in each case. Connor made a statement to the Court that  
Nolan had nothing to do with the passing of the Cst. silver dollars.  
The Court set the verdict aside against Nolan, and discharged him.  
and sentenced Joseph Connor to pay a fine of \$100.00 and four  
(4) years in the Eastern Penitentiary. at Phila., Pa.  
The case of James Edward Abraham, J. J. J. J. and John Smith, charged

(2)

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with making, passing, and giving in possession of 50¢ silver coins  
was called to trial. James Edwards pled guilty. The case against  
the other two went to trial. At 4-15 P. M. Court adjourned for the  
day. case still on. I returned to office. At 5-30 P. M. Discontinued  
for the day.

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation.</u>	-----	60.00
<u>Subsistence.</u>	-----	0.00
<u>Incidentals.</u>	-----	0.00
<u>Services.</u>	-----	6.00

Respectfully Submitted

*Wm. J. McManus*  
Operative.

Best Available Image  
Original Textual Records No Longer Exist

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240  
drawn, and trial of Cheestam begun. The jury after deliberating  
Four (4) hours, returned a verdict of Not Guilty and sentence in  
Stwards case deferred. I was engaged during the balance of the day  
trying to obtain some information for U. S. Attorney, in the Ingham  
and Newitt case. At 7 P.M. I discontinued for the day.

The following are my charges for services rendered and expenses  
incurred this day.

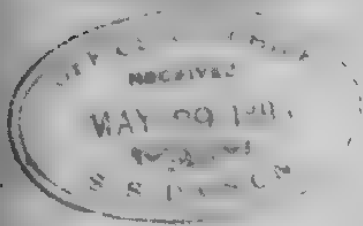
<u>Transportation:</u>	- - - - -	\$0.00
<u>Subsistence:</u>	- - - - -	0.00
<u>Incidentals:</u>	Street car fare. - - - - -	0.20
<u>Services:</u>	- - - - -	6.00

Respectfully submitted,

*Am. J. McManus*  
Operative.

Form 9

DAILY REPORT OF AGENT



841

United States Secret Service,

Philadelphia, District.

JOHN E. WILKIE,  
Chief, U. S. Secret Service,  
Treasury Department

Sir,

I have the honor to submit the following, my report as

Operative of this District, for Friday the 26th- day  
of May 1899, written at Philadelphia,  
Penna, and completed at 11 o'clock A. M. on  
the 27th- day of May 1899.

In Philadelphia, Pa.

Reached office at 8:45 A.M. At 10 A.M. I went to the U.S. Court Room where I was engaged until 1 P.M. and returned to the office. At 2 P.M. Returned to U.S. Court Room where the Ingham and Newitt matter was taken up, and after lengthy arguments by both sides the Court set June 26th- 99. as the date of trial of both defendants owing to the reported illness of Ellery P. Ingham. At 5 P.M. I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation:-</u>	\$2.00
<u>Subsistence:-</u>	0.00

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Incidentals: - - - - - 0.00

Services: - - - - - 6.00

Respectfully submitted,

*Am J. Mc Manus.*  
Operative.

AY3

\_\_\_\_\_ District.

Sir,

I have the honor to submit the following, my report as  
 Operative of this District, for the  
 day of May, 1890 written at Washington, D.C.  
 and completed at 3 o'clock P.M. on the 29<sup>th</sup> day  
 of May, 1890.

In

[illegible]

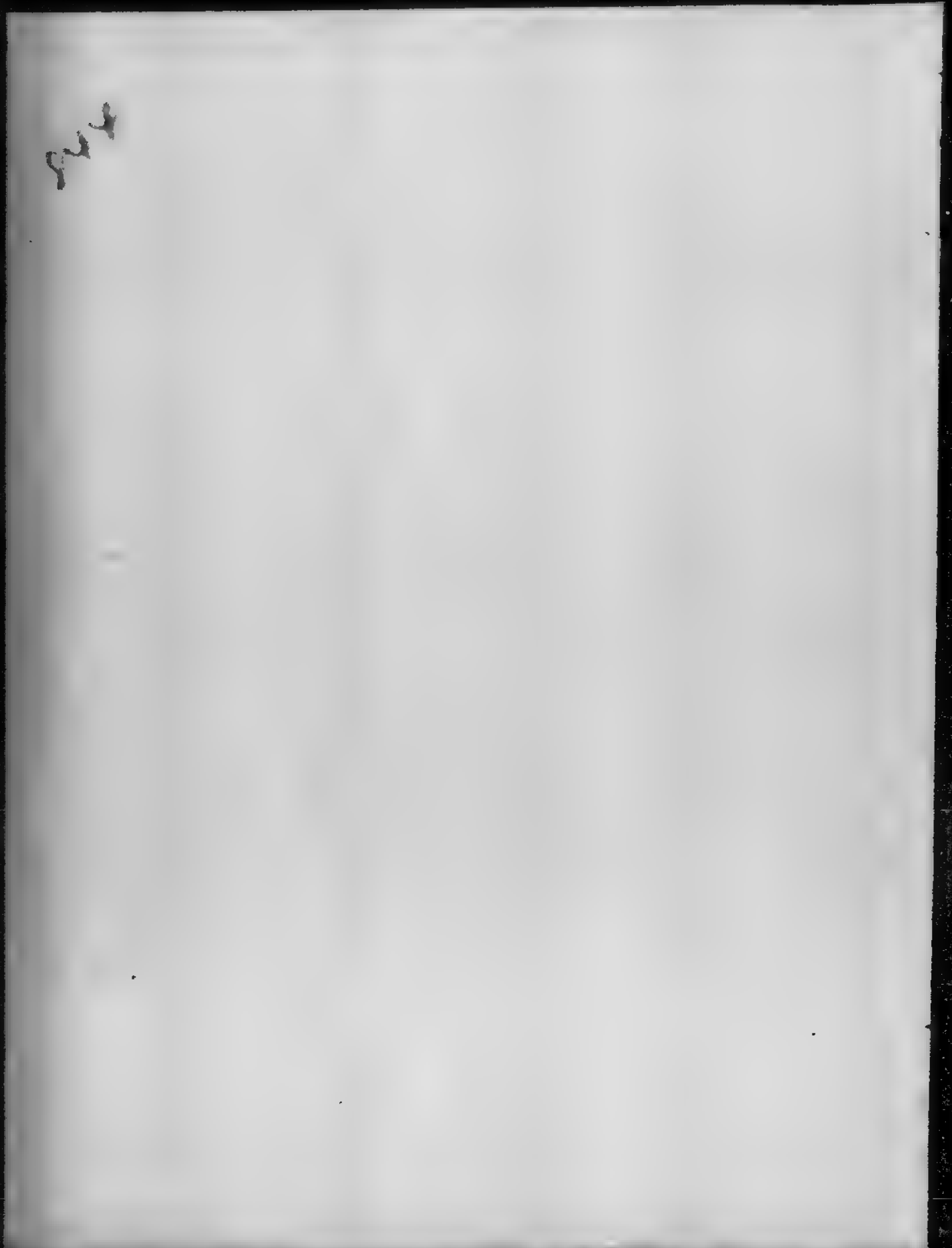
Transportation	\$0.00	Substance	\$0.00
Incidentals	\$0.00	Services	\$0.00

Revised: 12-1-2014

*Am. J. M. H. H. H.*

2234

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Original Textual Records No Longer Exist





TRADE MARK  
REGISTERED  
SILVER PAPER

DAILY REPORT OF AGENT

United States Secret Service

Philadelphia, Pa.

JOHN E. WILKIE,

Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Sunday the 29th  
of May, 1899. written at Philadelphia,

Pa. and completed at 11-00 A. M.  
the 30th May. 1899.

In Philadelphia and Atlantic City, N. J.

Reached office at 8-A.M. Nothing of an official nature came to  
my notice. At 9-A.M. Left en-route to Atlantic City, N. J. While  
there I called on Chief of Police Elderige, did not gain any in-  
formation relative to Coftrs. At 9-20 P.M. Arrived in Atlantic City,  
and went to hotel for the night.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u>	-----	\$3.00	<u>Assistance.</u>	-----	40.00
<u>Incidentals.</u>	-----	0.00	<u>Services.</u>	---	6.00

Respectfully Submitted.

*John J. McMurphy*

Operative.

Best Available Image  
Original Textual Records No Longer Exist

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Form 8.  
Ed. 10 20 25 30 35 40 45 50 55 60 65 70 75 80 85 90 95 100

DAILY REPORT OF AGENT.

PK7

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday, the  
20th day of May, 1899, written at Philadelphia, Pa.  
and completed at 12-o'clock P. M. on the 20th day  
of May, 1899.

In Philadelphia, Pa.

Reached office at 8-30 A.M. there I was engaged until 11 A.M. 1899  
and called at Police Headquarters relative to a reported arrest of  
two men by the police of the Northern District of the city charged  
with passing Oct. 4.00 silver coins. I was informed that William Miller  
alias Frank Allen, alias Joseph J. Campbell, or George Rodgers, was  
arrested by William Miller alias last Sunday of the 24th Police District on  
complaint of Charles H. Miller of 4200 Chestnut Street, Phila., Pa.  
the prisoners were brought to our office during the afternoon.  
At 1 P.M. William Miller was taken to 2-30 P.M. William Miller  
and John Miller brought to this office during the afternoon. William Miller  
George Rodgers having been discharged by a Police Magistrate.  
I had the prisoner arraigned before U. S. Commissioner Charles H. Miller

48

The following named witnesses were sworn in behalf of the United States. Ebert L. Flood, 2207 E-Ontario st., Mrs Sophia Kern, 3156 Frankford Road, Officers John Easterday, and William G. Pastir, 24th Police District. The defendant was held in default of \$1000. Bail for further hearing at 1-0.P M. May 31st, /29. Allen was convicted in Berks County, Pa. March 20th 1882. For passing Cft. silver coin. His description is as follows. Taken May 20th /29. Residence, not known. L. Occupation. Printer. Crim. Occupation, Printer. Nationality American. Age 33 Years. Height. 5Ft 5 1/2 In. Complexion. Dark. Weight 127 lbs. Eyes. Gray. Hair dark brown. Beard. small dark brown moustache Two on left cheek. Small wart between the eyes. Womans head in hair on left fore arm. Star in red ink on right forearm. Officer William G. Pastir, surrendered the Cft, \$1.00 silver coin. used in evidence against, Allen. I was engaged at office until 5-P.M. Then I left for the northern section of the city to try and obtain additional evidence against Allen. Not gaining any at 9-P.M. Discontinued for the day. Had supper at restaurant, then left for my home. The following are my charges for services rendered, and expenses incurred this day.

<u>Travel at night.</u>	-----	\$0.00
<u>Sustenance.</u>	----- supper at restaurant.-----	0.70
<u>Incidentals.</u>	----- car fare -----	0.30
<u>Services.</u>	-----	6.00

Respectfully submitted.

*John L. McNamee*  
Operative.

Form 11  
Rev. 10-3-1917

DAILY REPORT OF AGENT

543

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for **Tuesday** the  
**30th** day of **MAY**. 1899 written at **Philadelphia, Pa.**  
and completed at 10- o'clock A.M. on the 1st day  
of **June** 1899.

In Philadelphia, Pa.

Reached office at 9-A.M. I omitted to state in my report of May  
29th/99. that Hon. Judge Mc Pherson suspended sentence in the case  
of James Edwards Cftr. I was engaged at office until 1-P.M. When I  
left and went to the northern section of the city to try and obtain  
additional evidence against Andy Allen Cftr. Not gaining any at  
5-30. P.M. Discontinued for the day.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation</u> -----	\$0.00	<u>Subsistence</u> -----	\$0.00
<u>Incidentals</u> --- street car fare	0.30	<u>Services</u> -----	6.00

Respectfully Submitted

*Wm J McManus* Operative.

Best Available Image  
Original Textual Records No Longer Exist

850

DAILY REPORT OF AGENT

857

United States Secret Service.

Philadelphia, Pa. District.

JOHN K. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir.

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
1st day of May. 1899 written at Philadelphia, Pa.  
and completed at 11-0'clock A. M. on the 1st day  
of June. 1899.

In Philadelphia, Pa.

Reached office at 8-45 A. M. Received a letter from the Chief direc-  
-tion me to call at the Penn Smelting and Refining works 913 Filbert  
street, and ascertain from them the contents of packages shipped Oct.  
24th and Nov. 19th 1898. To A. J. Marshall at Wilmington, N. C.

I called at the above named place, and was informed that the Prop.  
Dr. J. M. Scott is on his way here from Colorado and is expected home  
June 1st. I returned to office. At 11-A. M. Sent Chief the following  
telegram. John E. Wilkie, Washington, D. C. Can not get information until  
tomorrow proprietor out of the city. Ribbon for type writer, Mack."  
At 12-30 P. M. sent to U. S. Commissioner Samuel Bells office. The  
continued hearing of Andy Allen, Cftr. was resumed, the following  
named additional witnesses were called in behalf of the Govern-  
-ment. Elizabeth Tringrich 3210 Frankfort, Ave. city.



(2)

857  
John Steinmetz 3348 Frankford Avenue, City. The defendant was held for court. I returned to office where I was engaged until 5-30 P.M. when I discontinued for the day.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u>	-----	\$0.00
<u>Subsistence</u>	-----	0.00
<u>Incidentals</u>	<u>Sub. Phila. to Edin. Park. Ok</u>	<u>0.00</u>
<u>Services</u>	-----	6.00

Respectfully Submitted

*John J. M. Manno*  
Operative.

Form 1  
14 MAR 1899

DAILY REPORT OF AGENT

835

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday the  
1st day of June. 1899-written at Philadelphia, Pa.  
and completed at 3- o'clock P.M. on the 2nd day  
of June. 1899.

In Philadelphia, Pa.

Reached office at 8-50.A.M. Opened my mail consisting of one (1)  
letter from office of chief dated May 31st 1899. Enclosing  
Disbursing Clerk George A. Bartletts Check No 776656 for the sum  
of \$96.00 the same being an advance on my account against this  
Division for the month of May. 1899. The following described Cft  
money came into my possession during the month. Same not in evidence  
Duly inventoried as such and forwarded to chiefs office.

One(1) Cft. 50¢ silver coin.

(see report May 3rd

Two(2) electro type plates for fac simila of \$10. Confederate  
States notes.

(see report May 6th/99

12.388 fac simila Confederate States \$10. notes. " " " "

3.900 " " " " " " " " 9th "

1.500 " " " " " " " " 13th "

One(1) Cft \$2. Greenback note. " " " " 15th "

597 fac simila Confederate States " " " " 16th "

(2)

One(1) Cft. 50¢ silver coin. (See report May 18th  
One(1) " \$5. U. S. Note. " " " 19th  
Forty(40) \$1.00 silver coins. " " " "  
Eight(8) 30¢ " " " "  
Four (4) 50¢ " " " "  
Eight(8) 25¢ " " " "  
Three(3) 10¢ " " " "  
Thirty four(34) 05¢ Nickel " " " "  
Five(5) 03¢ silver " " " "  
One hundred fifty nine(159) 01¢ copper coins. " " " "  
One(1) \$2. U. S. Treasury Note. " " " 20th  
One(1) \$1. Silver Certificate. " " " "  
One(1) 25¢ " Coin " " " 24th  
One(1) \$5. " Certificate. " " " 25th  
One(1) \$1. " Coin evidence against Edward Leonard " 25th  
Four(4) \$1. " " " " J. Lewis. " Jan, " 27  
Three(3) 50¢ " " " " Cheetham. Shaud & Edwards.

One(1) 4 half P. P. Molds for Cft 50¢ & 25¢ coins evidence against  
John Cheetham. A. L. Shaud. & James Edwards. See report March 6th

Thirty four(34) 50¢ silver coins. Evidence against Henry Welsh  
and James Bunfill. see report March 10th

Seven(7) metal mold gates " " " " "  
One(1) iron ladle. One(1) flat file. " " " " "  
One(1) pair wire cutters. Copper wire. " " " " "  
One(1) pound of antimony. " " " " "

One(1) \$1. silver coin. Evidence against Frank Good. April " 22rd  
One(1) 50¢ " " " " Henry Shaw. May 19th

I retain at this office One(1) Cft \$1. silver coin evidence  
Andy Allen alias Frank Allen.

I was engaged at office until 5-P.M. I left and called at the  
Penn Smelting and Refining Co, and was informed that Dr J. M.  
Scott had not returned to the city. I discontinued for the day.  
The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u> -----	\$0.00	<u>Subsistence.</u> -----	\$0.00
<u>Incidentals.</u> -----	0.00	<u>Services</u> -----	6.00

Respectpectfully Submitted

*Am J. M. Mann*

Operative.

Form 9  
Ed. 10-20-1904

DAILY REPORT OF AGENT

United States Secret Service.

Philadelphia, Pa.

District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
2nd day of June. 1899. written at Philadelphia, Pa.  
and completed at 1- o'clock P. M. on the 3rd day  
of June 1899.

In Philadelphia, Pa.

Reached office at 8-50. A.M. Where I was engaged until 3-15. P.M.

When I left and went to the Southern section of the City. to  
try and obtain information relative to counterfeiters.

Not gaining any at 6- P.M. Discontinued for the day.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u>	-----	\$0.00	<u>Subsistence.</u>	-----	\$0.00
<u>Incidentals.</u>	car fare-----	0.15	<u>Services.</u>	-----	6.00

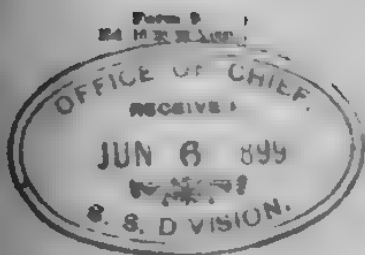
Respectfully Submitted

*Am J. M. Manno*

Operative.

f5-6

837



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, Pa,

District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
3rd day of June. 1899. written at Philadelphia, Pa.  
and completed at 10 o'clock A.M. on the 5th day  
of June. 1899.

In Philadelphia, Pa.

Reached office at 8-45.A.M. Was engaged there until 1-30.P.M. Left  
and went to the vicinity of No 414 Monroe street to locate Andrew  
J. Squibbs. Cftr as I was informed by detectives Baker and Carey of  
the 2nd police District that they had seen Squibbs and Andy Allen  
Alias Frank Allen. Cftr together on Monroe St, the evening before  
Allens arrest and they both frequented No 414 which is a speak  
easy and a hang out place for crooks. I remained in the vicinity  
until 6-30.P.M. Without gaining any information. I discontinued for  
the day. The following are my charges for services rendered, and  
expenses incurred this day.

<u>Transportation.</u> -----	\$0.00	<u>Subsistence.</u> -----	\$0.00
<u>Incidentals.</u> car fare -----	015	<u>Services.</u> -----	6.00

Respectfully submitted

*Am. J. M. Mann*

Operative.

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DAILY REPORT OF AGENT.

839

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
4th day of June. 1899-written at Philadelphia, Pa.  
and completed at 11- o'clock A. M. on the 5th day  
of June. 1899.

In Philadelphia, Pa.

Reached office at 10-A.M. Nothing of an official nature came  
to my notice. at 11-30.A.M. Discontinued for the day.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u> -----	\$0.00	<u>Subsistence.</u> -----	\$0.00
<u>Incidentals.</u> -----	0.00	<u>Services.</u> -----	6.00

Respectfully Submitted

*Am J. McManus.* Operative.

Best Available Image  
Original Textual Records No Longer Exist

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Form 9.  
MAY 30 1900

DAILY REPORT OF AGENT



United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
5th day of June 1899 written at Philadelphia, Pa.  
and completed at 11 o'clock A.M. on the 7th day  
of June 1899.

In Philadelphia, Pa.

Reached office at 8-45 A.M. At 11-A.M. Sergt. James Robinson and  
policeman Samuel Little of the Reserve squad brought to this office  
John Peterson, and Earnest Forssell. Who they arrested on Saturday Eve.  
(June 3rd/99) on complaint of Charles H. Frank of 433 Wood St, for attempt-  
ing to pass a Cft. \$1.00 silver coin in payment for 10¢ worth of  
fruit, the men were under the influence of liquor. On being searched at  
the police station \$4.06 in genuine money was found on Peterson.  
Nothing was found on Forssell. They claimed to be two hard working  
mechanics and they had received the Cft. dollar in change and did  
try to pass it. (The Cft. is a very old one) The prisoners were arr-  
aigned before U.S. Commissioner Samuel Bell. The following named  
witnesses were sworn in behalf of the United States.  
Charles H. Frank. 433 Wood St, Lewis Shafretz. 1036 So Randolph, St.,  
Phelix Greenspoon. 908 So Bodine St, Police Sergt. James Robinson.  
Samuel Little. Reserve Officer. The two defendants were held in \$500.  
bail for their Apperance at the next term of U. S. Court. The following  
is their description. John Peterson. Taken June 5th/99. Residence  
1323 Buttonwood St, Leg Occupation. Machienest. Nationality. Swede.  
Age 32 years. Height. 5ft 9/2 in. Weight 162 lbs. Build Med. Eyes. Blue.

(2)

Hair, light brown. Complexion, light. Beard, light brown. Style.  
Moustache, Small cut scar on back of left hand.  
Earnest Forseell. Taken June 5th/99. Residence, 1323 Buttonwood St,  
Leg, Occupation, Machinest. Nationality, Swede. Age 28 years. Height  
5ft 7/2. Weight, 150lbs. Build, Med. Complexion, Light. Eyes, Gray. Hair  
light brown. Beard Light brown. Style, Moustache. Small cut scar on  
2nd joint of little finger of right hand. At 1-30.P.M. I left and  
visited the defendants room 1323 Buttonwood, St, did not find any  
contraband articles. learned the men worked at Baldwins locomotive  
Works. At 3-30.P.M. returned to office. At 5-30.P.M. Discontinued for  
the day. The following are my charges for services rendered, and  
expenses incurred this day.

<u>Transportation.</u>	-----	\$0.00
<u>Subsistence.</u>	-----	0.00
<u>Incidentals.</u>	----- St, car fare, -----	0.20
<u>Services.</u>	-----	6.00

Respectfully submitted

*John J. McManus*

Operative.

Form 9.

DAILY REPORT OF AGENT.



United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the  
6th day of June. 1899 written at Philadelphia, Pa.  
and completed at 1- o'clock P. M. on the 7th day  
of June. 1899.

In Philadelphia, Pa.

Reached office at 8-50.A.M. Opened my mail consisting of one letter  
from office of chief dated Washington, D. C. June 5th/99. Enclosing a  
fac-simile of a Confederate States \$10. Note. Printed by the Century  
Manufacturing Co. 3941-43-45 Market street, Phila, Pa. With instructions  
to call on said firm for the surrender of all the prints in their  
possession, as well as the plates from which they were printed?  
As I was suffering with a bad head-ache at 1-P.M. I discontinued  
and left for my home. The following are my charges for services  
rendered and expenses incurred this day.

<u>Transportation.</u>	----- \$0.00	<u>Subsistence.</u>	----- \$0.00
<u>Incidentals.</u>	----- 0.00	<u>Services.</u>	----- 6.00

Respectfully submitted

*Am J. M. Mearns*

Operative.

864

Form 9  
Rev. 10-20-1901

DAILY REPORT OF AGENT

565



United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
7th day of June. 1899 written at Philadelphia, Pa.  
and completed at 2- o'clock P. M. on the 8th day  
of June. 1899.

In Philadelphia. Pa.

Reached office at 8-40.A.M. Opened my mail consisting of two(2)  
letters from office of Chief dated Washington, D.C. June 6th/99.  
The first dated Phila, Pa. June 3rd/99. Signed C. J. Redmond. Relative  
to fraudulent printing of revenue stamps on checks.  
The second letter dated Phila, Pa. June 4th/99. Signed J. C. P. Dunham.  
Relative to an alledged Counterfeiter. At 1-P.M. Left and called  
on W. L. Holloway, manager of the Century Manufacturing Company, 3941  
Market St, relative to facsimile of Confederate States notes,  
he stated they had not been printing any of them for some time  
but had a few on hand which they would send to my office along  
with the plates for printing same. I next called at 719 Kifflin, St.,  
to see Mr C. J. Redmond, relative to the fraudulent printing of reve-  
nue stamps on checks, he was not in, I left word that I would call  
again. At 5-P.M. Returned to office. At 5-30.P.M. Discontinued for  
the day. The following are my charges for services rendered, and  
expenses incurred this day.

Transportation. - - - - - \$0.00



(2)

8 64  
Subsistence. - - - - - \$0.00  
Incidentals. - - - - St, Car fare. - - - - 0.30  
Services. - - - - - 6.00

Respectfully Submitted

*Am J. McManis*  
Operative.

Form 9.  
Ed. 10-20-99 3-1000

DAILY REPORT OF AGENT.

867

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday the  
8th day of June. 1899 written at Philadelphia, Pa.  
and completed at o'clock 8-30M. on the 13th day  
of June. 1899.

In Philadelphia, Pa.

Reached office at 9-A.M. Where I was engaged the entire day.

At 5- P.M. I discontinued and left for my home.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u>	-----	\$0.00
<u>Subsistence.</u>	-----	0.00
<u>Incidentals.</u>	Pd express charges on boxes to office of chief, -----	1.00
<u>Services.</u>	-----	6.00

Respectfully submitted

*John J. McManus*  
Operative.

Best Available Image  
Original Textual Records No Longer Exist

568

DAILY REPORT OF AGENT.

569

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

**Sir:**

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
9th day of June. 1899 written at Philadelphia, Pa.  
and completed at 9- o'clock A. M. on the 13th day  
of June. 1899.

In Phila., Pa. And en-route to Wilkes-Barre, Pa.

Reached office at 9-A.M. Opened my mail consisting of two(2) letters from office of Chief dated Washington, D.C. June 8th/99. The first contained the correspondence from A. J. Marshall of Wilmington, N. C. to Dr J. M. Scott of the Penn smelting & Refining Works, 901 Filbert, St. Phila. Pa. With instructions to return the letters to Dr Scott, which I did. The second letter contained my voucher for the month of May, 1899. I made oath to same, and returned it to office of Chief.

At 1-30.P.M.Left and visited the Italian section of the City in search of information relative to counterfeiters,not gaining any at 4-30.P.M.Returned to office and received the following telegram dated Washington,D.C.June 9,/99.Wm J.McManus,Room 7 Fourth Floor, P.O.Building,Phila,Pa.If nothing important on hand go to Wilkes-Barre deputy marshall Bacharach has case,Answer.Moran. I at once sent the following telegram,N.H.Moran.Washington,D.C.Will leave on first train Mack. At 5-15.P.M.Left office for my home. At 11-36.P.M.Left on train en-routto Wilkes-Barre,Pa.At 12-Midnight was ontrain en-rout  
The following are my charges for services rendered,and expenses incurred this day.

<u>Transportation.</u> Phila., Pa. to Wilkes-Barre, Pa. Via P&R. RR.	\$4.27
<u>Subsistence.</u> -----	0.00

(2)

870  
Incidentals. Pd, sleeping car berth Phila, to Wilkes-Barre, Pa. \$1.50  
" " street car fare ----- 0.30  
" " Porterage en-route ----- 0.25  
" " Tel, Phila, Pa. to Washington, D. C. Acting C-Moran 0.20  
Services. ----- 6.00

Respectfully submitted

*John J. McManus*  
Operative.

Form 8.  
Rev. 10-20-98 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

DAILY REPORT OF AGENT.

571

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
10th day of June. 1899 written at Philadelphia, Pa.  
and completed at 10-o'clock A. M. on the 13th day  
of June. 1899.

In En-route to and in Wilkes-Barre, & Scranton, Pa.

At 8-10.A.M. Arrived in Wilkes-Barre, Pa. Had breakfast then went  
in search of deputy marshall Samuel Bacharach, I was informed by  
U. S. Commissioner Gustav Hahn that Mr Bacharach had resigned the  
position, and had left for Harrisburg, Pa. I next called on chief of  
Police W. R. Kline. Who informed me that Mr Bacharach had informed  
him that he (Bacharach) thought they were passing cft, 50¢ silver  
coins at Stanley Dangdida, s polish saloon Cor, Market & Sherman. Strs  
as a party received a Cft, coin there in change. Chief Kline, surren-  
-dered one 50¢ & one 25¢ coin which he had on hand. Evidence against  
no one. I went to the vicinity of Dangdida, s. saloon and had sever-  
-al notes changed there, and received all genuine money in change.  
I also made inquires in the different small stores if any Cft,  
Coins had been passed or offered, did not receive any information.

(2)

872  
Chief Kline promised to write me if he received any information relative to the passing of any Cft, money in that vicinity.

At 2-30. P.M. I telephoned Chief of Police Frank Robeling, at Scranton, Pa. to learn if he had any information relative to the passing of Cft, money. He replied that he had and to call on him.

At 4-32. P.M. Left Wilkes-Barre, en-route to Scranton, Pa. Arriving at 5-25. P.M. Sent Chief the following telegram. John E. Wilkie.

Washington, D. C. Nothing in case at Wilkes-Barre, Investigating case here, address care Chief police Frank Robling, Mack. I called at

Police headquarters and saw Chief Robling. Who surrendered one Cft, \$1.00 Coin, One 50¢ coin, and one 5¢ nickel coin. The Cft, \$1.00

June 8th/99  
Coin was passed, by a woman answering the description of the wife of Hugh Mills Cft, of Scranton, Pa. During the evening Chief Robling had Mr John Lohman of 219 Lackwanna Ave, who the cft coin was passed on to accompany us to Hugh Mills house to see if the latter's wife was the woman who passed the Cft, coin. Mr Lohman failed to identify her. At 10-P.M. Discontinued for the day.

The following are my charges for services rendered, and expenses incurred this day.

and return  
Transportation. Wilkes-Barre, to Scranton, Pa, via D & H. RR. \$0.85

Subsistence. - - - - - 3.00

Incidentals. Pd Telephone Wilkes-Barre, to Scranton, Pa. to

Chief Police Frank Robling. - - - - - 0.25

" " Tel, Scranton, Pa. to Chief. Washington, D. C. 0.20

" " Street car fare, - - - - - 0.35

Services. - - - - - 6.00

Respectfully submitted

*John J. McManis* Operative.



Form 9  
24 MAR 1900

DAILY REPORT OF AGENT

823

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
11th day of June. 1899 written at Philadelphia, Pa.  
and completed at 1- o'clock P. M. on the 13th day  
of June. 1899.

In Scranton, Pa.

To-day being Sunday nothing of an official nature came to my  
notice, At 9-P.M. Returned to hotel for the night.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u>	- - - - -	\$0.00
<u>Subsistence.</u>	- - - - -	3.00
<u>Incidentals.</u>	- - - - -	0.00
<u>Services.</u>	- - - - -	6.00

Respectfully submitted

*Wm J. McManus*  
Operative.

Best Available Image  
Original Textual Records No Longer Exist

874

Form 9.  
PA. 10-10-1898.

DAILY REPORT OF AGENT.

875  
United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
12th day of June. 1899 written at Philadelphia, Pa.  
and completed at 2- o'clock P. M. on the 13th day  
of June. 1899.

In Scranton, Wilkes-Barre, Pa. & En-route to & in Phila, Pa.

At 8-A.M. Left hotel, called at the different City Banks, received no  
information relative to Cft, money being in circulation at that point.  
At 9-A.M. Sent chief the following telegram. John E. Wilkie. Washington,  
D.C. Leave for my headquarters, nine thirty eight this A.M. Mack."  
At 9-38. A.M. Left Scranton, en-route to Wilkes-Barre, Pa. Arriving there  
at 10-14. A.M. Called at Police Headquarters, saw Chief W.R. Eline  
he informed me that Ex deputy marshall Samuel Bscharach, was still  
in Harrisburg, Pa. not gaining any further information, at 10-55. A.M.  
Left Wilkes-Barre, Pa. En-route to Phila, PA. Arriving at 6-23. P.M. Called  
at office met Chief of Police W.H. Stine, of Lebanon, Pa. Who had called  
to see if there was any thing the matter why he had not heard of his  
bill of expenses, and reward in the case David Kreiser Cftr, whom  
he arrested, December 9th/98. and was convicted in the U.S. Court at

(2)

876 Phila, Pa. I informed Chief Stine that I would let him know in a few days, kindly inform me as to his claim.

At 7-P.M. I discontinued for the day. The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation.</u>	Wilkes-Barre, to Phila, Pa. via P.R.R.	\$4.27
<u>Subsistence.</u>	In Scranton, & En- route,	2.25
<u>Incidentals.</u>	Tel, Scranton, PA. to Chief, Washington,	0.20
"	" Pd, seat in parlor car to Phila, Pa.	0.50
"	" " Porterage en-route	<del>0.25</del>
"	" Street car fare	0.30
<u>Services.</u>	- - - - -	6.00

Respectfully submitted

*John J. McManus*  
Operative.

Form 2  
J. S. 1-1-1900  
DAILY REPORT OF AGENT

122  
United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the  
13th day of June. 1899 written at Philadelphia, Pa.  
and completed at 10 o'clock A. M. on the 16th day  
of June. 1899.

In Philadelphia, Pa. and Camden, N. J.

Reached office at 8-45 A. M. Opened my mail consisting of three (3) letters from office of Chief dated Washington, D. C. June 12th/99. The first contained General Order No. 4. The second contained Disbursing clerk George A. Bartlett Check No 777.938 for the sum of \$89.78. the same being balance in full of my account against this Division for the month of May, 1899. The third contained Photo and description of Nicholas Cotsobalos, Ctr., also cards and memoranda of addresses in Phila, Pa. also a portion of the Phila, Pa Press of Feb, 3rd/99. Relative to the shooting of John H. Irvine, of Camden, N. J. by a greek, also instructions from Acting Chief A. H. Loren, to investigate the matter. At 11-A. M. Left and called at Charles Bond, a metal store 820 Arch street, Mr Bond identified Cotsobalos, Photo, as a man who in company with two others who bought rabbit metal at his store on several occasions last fall, the last time he remembers him being there was some time in April last. Mr Bond could not describe the man who accompanied Cotsobalos, one of the other addresses No 535 Race St, is occupied by Apocstoly Stathopoulas, as a grocery store, and patronized by Greeks, the other address No 304 Casskill street, is in a tough section of the city, and occupied by the poorer class of foreigners, I was unable to gain any information. I next visited the West Jersey Hotel, Camden, N. J. to see Mr John B. Irvine, who was shot by a Greek last February. I was informed that

(2)

18 Mr Irvine is out of the city, and would not return until the last of this week. At 6-P. M. I returned to Phila, Pa. and dis-continued for the day.

The following are my charges for services rendered, and expenses incurred this day.

Transportation.	-----	\$0.00
Subsistence.	-----	0.00
Incidentals.	----- Street car fare -----	0.75
Services.	-----	6.00

Respectfully submitted

*John J. McManus*

Operative.

Form B. 1  
Ed. 1-1-1917

DAILY REPORT OF AGENT.

P79



United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
14th day of June. 1899. written at Philadelphia, Pa,  
and completed at 11- o'clock A. M. on the 16th day  
of June. 1899.

In Philadelphia, Pa.

Reached office at 8-40. A. M. Opened my mail consisting of one letter  
from office of chief dated, Washington, D. C. June 13th/99. Enclosing  
letter dated Phila, Pa. June 10th/99. Addressed to the Chief of this  
Division, Signed Ebert L. Flood 2007 East Ontario street, Phila, Pa.  
Relative to the arrest of Andy Allen, Cftr, in this city by the  
police on May 27th/99. Allen is in jail awaiting trial.

I was engaged at office until 3-30. P. M. When I left for the day  
to attend to a personal matter. My home address is #125 So, 36th  
street. The following are my charges for services rendered, and  
expenses incurred this day.

<u>Transportation.</u>	-----	\$0.00	<u>Subsistence.</u>	-----	\$0.00
<u>Incidentals.</u>	-----	0.00	<u>Services.</u>	-----	6.00

(2)

Respectfully Submitted

*Am. J. McManus*

Operative.

Form 9.  
Ed 10-1-1900

DAILY REPORT OF AGENT.

581

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday the  
15th day of June. 1899 written at Philadelphia, Pa.  
and completed at 1130 o'clock A. M. on the 16th day  
of June. 1899.

In Philadelphia, PA. And Gloucester, N. J.

Reached office at 9-A.M. Where I was engaged until 1-P.M. When I  
left in response to a telephone call from Washington Park, N. J.  
Informing me that some one had passed a number of Cft, 25¢ coins  
in the Park last evening. On my arrival there Cashier William  
Thompson, Jr surrendered eight (8) Cft, 25¢ coins that had been  
passed at the different booths last evening, by a man answering  
the following description. Nationality. Foreigner. Age abt 28 years  
Height, abt 5ft 7 in. Weight, abt 140 lbs. Build, Med. Complexion  
dark. Hair, black. Small dark moustache. Derby hat. Dark cloths.  
The Cft, coins are very poor, and seem to be made of pewter the  
plating is very thin and rubs off very easy. There was a large  
crowd of people present, the cashiers and waiters were warned to



(2)

be on their gaurd and to notify Mr Thompson,if any of the  
Cft,coins were offered. I remained at the Park until 10-P.M.  
No cft,coins being offered or passed I returned to Phila,Pa.  
At 12-Midnight reached my home.

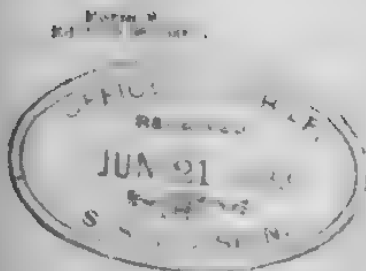
The following are my charges for services rendered,and exper-  
-ses incurred this day.

<u>Transportation.</u>	- - - - -	\$0.00
<u>Subsistence.</u>	- - - - Supper at Restaurant, -----	0.80
<u>Incidentals.</u>	----- street car fare - - - - -	0.45
<u>Services.</u>	- - - - -	6.00

Respectfully submitted

*John J. McManus*

Operative.



DAILY REPORT OF AGENT

283

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Friday the

<sup>16</sup>  
~~14th~~ day of June 1899 written at Philadelphia, Pa.

and completed at 10- o'clock A.M. on the 21st day  
of June. 1899.

In Phila, Pa. and Gloucester, N. J.

Reached office at 8-30 A.M. Opened my mail consisting of one letter from office of Chief dated Washington, D. C. June 15th/99. Containing George A. Bartlett's check No 13.514 for the sum of \$90.00 the same being an advance on my account against this Division for the month of June. 1899. John Schaaf of 1933 North 2nd street City, called and surrendered one Cft. \$1.00 silver coin which he claimed to have received from S. Wolf of No 2329 Frankfort Avenue City, during the fore part of the week. he returned the coin to Mr Wolf who denied passing it on him. At 1140. A.M. John Cheetham Cfr., who has been working at Gloucester, N. J. since his discharge at the May /99. term of U. S. Court at Phila, Pa. sent a message to me saying he wished to see me at once I left for Gloucester, N. J. and met Cheetham at P. McGlades Park.

(2)

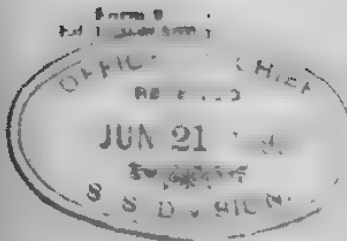
884 He stated that Frank Hoffman, alias J. C. Wilson of Phila, Pa. is the man who is making and passing the Cft, 25¢ coins that is being passed in the parks at Gloucester. I asked him how he knew and he replied that Hoffman who he has known for a number of years was down to see him June 15th/99. and showed him a number of Cft, 25¢ coins and told him (Cheetham) that he passed sixty at Washington Park, the evening before (JUNE 14th) He further stated that Hoffman told him that he was going to raise \$2. bills to \$20. Cheetham suggested that I remain in the vicinity as he expected Hoffman to call on him at the park during the day, and he would point him out to me. I remained in the vicinity without seeing Hoffman until 10-P.M. When I left and returned to Phila, Pa. I agreed to see Cheetham, on Saturday the 18th instant.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation.</u>	- - - - -	\$0.00
<u>Subsistence.</u>	- - - Supper at Restaurant - - - - -	0.70
<u>Incidentals.</u>	Street car fare - - - - -	0.45
<u>Services.</u>	- - - - -	6.00

Respectfully submitted

*John J. McManis*  
Operative.



DAILY REPORT OF AGENT

885

United States Secret Service.

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
17<sup>th</sup> day of June. 1899, written at Philadelphia, Pa.  
and completed at 5 o'clock P. M. on the 21st day  
of June. 1899.

In Phila, Pa. and Gloucester, N. J.

Reached office at 9-30. A. M. Where I was engaged until 9-30. A. M.  
When I left for P. McGladden, Park Gloucester, N. J. to see John Cheetham  
Cftr, upon meeting him he said that he would write to Hoffman  
making an appointment with him for next Monday if he did not show  
up to-day. I seen that Cheetham was not telling me the truth as  
yesterday he told me he did not know Hoffman's address in Phila, Pa.  
I said to him give me the letter and I will post it when I return  
to the City, he did so it was addressed to J. C. Wilson No 840 North  
Fifth St, Phila, Pa. Asking him to meet him (Cheetham) at the Park  
Monday morning and to bring the goods. At 2-P. M. I left and returned  
to Phila, and mailed the letter handed me by Cheetham. At 3-30. P. M.  
Arrived at office. During my absence the Historical Publishing Co.

(2)

86 No 3942 Market street City, sent to this office a large quantity of facsimile of Confederate States \$10. notes used by them for advertisements, also four electric type plates for printing same as per instructed in Chief's letter of June 5th/09.

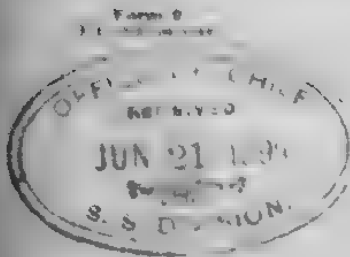
At 4-P.M. Left and went to the vicinity of 840 North fifth St. where Cheetham said Frank Hoffman roomed. I remained in the vicinity until 9-30 P.M. Did not see any person go in or out answering the description of Hoffman as furnished by Cheetham. I left had supper at restaurant, at 11-P.M. Reached my home for the night. - The following are my charges for services rendered and expenses incurred this day.

<u>Transportation.</u>	-----	\$0.00
<u>Subsistence.</u>	Supper -----	0.65
<u>Incidentals.</u>	Street car fare -----	0.50
<u>Services.</u>	-----	6.00

Respectfully submitted

*John F. McFarlane*

Operative.



DAILY REPORT OF AGENT

587

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
operative of this District, for Sunday the  
19th day of June. 1899 written at Philadelphia, Pa.  
and completed at 6 o'clock P. M. on the 21st day  
of June. 1899.

In Philadelphia, Pa.

Reached office at 10-A.M. To-day being Sunday nothing of an official  
nature came to my notice. At 11-30.A.M. Discontinued for the day.  
The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u>	- - - - -	\$0.00	<u>Subsistence.</u>	- - - - -	\$0.00
<u>Incidentals.</u>	- - - - -	0.00	<u>Services.</u>	- - - - -	6.00

Respectfully submitted

*John J. McManus*  
Operative.

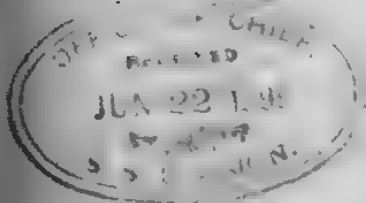
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Form 8.  
Rev. 10-20-20 (G. 100)

DAILY REPORT OF AGENT

889



United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
19th day of June. 1899 written at Philadelphia, Pa.  
and completed at 9.30'clock A. M. on the 20th day  
of June. 1899.

In Philadelphia, Pa. and Gloucester, N. J. and Camden, N. J.

Reached office at 8-A.M. I omitted to state in my report of the  
19th instant that at 9-30.P.M. I was called to the long distance  
Telephone (No 4-27-11 next door to my home) by John Cheetham, Cfr.,  
of Gloucester, N. J. who said if I would be at Washington Park between  
9- & 10 O'clock monday morning he would have Frank Hoffman Cfr., there  
that he (Cheetham) had just come from Hoffman's house, I agreed to be  
there. At 8-30.A.M. I left for Washington Park, Gloucester, N. J.  
At 10-20.A.M. I saw John Cheetham in company with another man  
who afterwards proved to be Frank Hoffman, enter the Park neither  
saw me, They walked to the lower end of the Park, then returned.  
When about half way up toward the barroom Cheetham took something  
from his vest pocket and showed it to Hoffman, They then went into



-2-

890 the barroom and Hoffman ordered drinks and tendered a \$10.00 note in payment for same, I stepped up and placed them under arrest, while searching Hoffman, no Cft. money being found on him Cheetham slipped out I went after him leaving Hoffman in charge of two men, I caught Cheetham about three hundred yards up the Rail Road track, and said to him where is that Cft. money you had He replied I only had three 25¢ pices and I hid them under an old R.R. sleeper pointing to one near the road, I took him to the place and lifted up the R.R. tie and found three Cft 25¢ coins the same as had been passed at the park last week, I asked him why he ran away and hid the Cft coins, He replied that Hoffman had given them, and he (Cheetham) did not want me to find them on him, He also said Hoffman had passed one of the Cft. coins on the car conductor for their fares while coming down to the Park. I brought him to where Hoffman was and again asked him where he (Cheetham) received the Cft. coins and he replied pointing to Hoffman, he gave them to me. Hoffman said you are a dam liar you showed me four before we left McBlades, and you passed one of them on the car conductor coming down here. I cuffed them together and took them before U.S. Commissioner J. Villard Morgan in Camden, N.J. I swore to the complaint, and a warrant was issued. The two defendants were arraigned, and held in the sum of \$1000 bail each for further hearing at 10-A.M. June 24th/22. I had a conversation with Hoffman after the hearing, and he stated that Cheetham had called on him many times at his house and asked him to go into the counterfeiting business with him

(2)

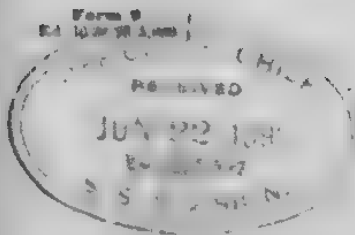
and he (Cheetham) would learn him how to make it. On Sunday night last Cheetham brought two plaster of paris moulds for Cft, 25¢ coins to his (Hoffmans) room No 840 N- fifth St, Phila, Pa. Hoffman told me where they were secreted, There being no deputy Marshall in the vicinity I took both men to the County Jail. At 1-30. P.M. returned to Phila, And went to 840 N-fifth St. Where Mrs C. Dayhle keeps a lodging house, she said Hoffman had been rooming there about two weeks and that a man answering Cheetham's description had been there to see him a number of times and she let the same man in last Sunday evening at about 8-P.M. the man had a bundle under his arm, I searched the place indicated by Hoffman, and found one pair of P.P. Moulds for Cft 25¢ coins also a large spoon that had been used as a ladle, also a piece of plaster, also a pair of P.P. moulds that the impression had been cut off. I gave the place a thorough search but did not find any other contraband articles. Hoffman has been a general thief for years and is not long out of prison. At 3-P.M. I brought the captured articles to the office. At 5-30. P.M. Left for the Gloucester Car office to try and see the car conductor that was on the car that took Cheetham & Hoffman to the Park this morning who accepted the Cft, 25¢ coin from either of the defendants. I was engaged on same until 9-30. P.M. without learning who the conductor was. At 10-30. P.M. Returned to Phila, had supper at restaurant, At 11-30. P.M. Reached my home for the night. The following are my charges for services rendered, and expenses incurred this day.

(2)

892  
Transportation. - - - - - \$0.00  
Subsistence. - - - - Supper - - - - - 0.78  
Incidentals. - - - - street car fare - - - - - 0.60  
Services. - - - - - 6.00

Respectfully submitted

*John J. McManus*  
Operative.



DAILY REPORT OF AGENT.

893

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service.  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the  
20th day of June. 1899 written at Philadelphia, Pa.  
and completed at 1- o'clock P. M. on the 21st day  
of June, 1899.

In Philadelphia, Pa.

Reached office at 9-A.M. where I was engaged until 6-30.P.M.  
I omitted to state in my report of the 19th instant that at  
2-30.P.M. I sent Chief the following telegram. John E. Wilkie.  
Washington, D. C. Arrested John Cheatham, and Frank Hoffman, at  
Gloucester, N. J. to-day, passing Cft, twenty five cent coins, captured  
metal and moulds, Mack. At 6-30.P.M. Discontinued for the day.  
The following are my charges for services rendered, and expenses  
incurred this day.

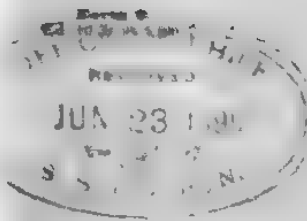
<u>Transportation.</u>	- - - - - \$0.00	<u>Subsistence.</u>	- - - - - \$0.00
<u>Incidentals.</u>	Tel, Phila. Pa. to Chief Washington, D. C.		0.26
<u>Services.</u>	- - - - -		6.00

Respectfully submitted

*Am. J. M. M...* Operative.

Best Available Image  
Original Textual Records No Longer Exist

894



DAILY REPORT OF AGENT

895

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
21st day of June. 1899. written at Philadelphia, Pa.  
and completed at 10- o'clock A. M. on the 22nd day  
of June, 1899.

In Phila, Pa. and Gloucester, N. J.

Reached office at 8-45. A. M. Where I was engaged until 1-30. P. M.  
When I left for Gloucester, N. J. To try and obtain additional evidence  
against John Cheetham, and Frank Hoffman, Ctrs I was engaged on same  
without success until 9-P. M. When I returned to Phila, Pa. Had supper  
at Restaurant, At 11-P. M. Reached my home for the night.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u> - - - - -	\$0.00	<u>Subsistence.</u> Supper- - -	0.65
<u>Incidentals.</u> - St, car fare	0.40	<u>Services.</u> - - -	6.00

Respectfully submitted

*Jm J. McManus*  
Operative.

896

Form 9.  
Ed 10-27-98 9,000.

DAILY REPORT OF AGENT.

897



United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday the  
22rd day of June. 1899 written at Philadelphia, Pa.  
and completed at 2 o'clock P. M on the 24th day  
of June. 1899.

In Philadelphia, Pa.

Reached office at 8-50.A. M. Opened my mail consisting of two letters  
The first from office of chief dated Washington, D. C. June 21st /99.  
Enclosing voucher for William H. Stine, Chief of Police, Lebanon, Pa.  
of \$50.  
For a reward, in the case of David Kreiser Cftr, I forwarded same to  
Chief Stine for him to sign, also a copy of chief's letter to me on  
the subject. The second letter dated Phila, Pa. June 21st /99. Signed  
George Harris, 2323 Wallace St, Relative to a reward in the case of  
Samuel Ransom Cftr. Cashier J Smith of the stamp department surrender-  
ed two Cft, 50¢ coins and three Cft, 01¢ coins that were taken during  
the course of business, I was engaged at office studying my testimony  
in the case of U. S. VS. Harvey K. Newitt, and Elery P. Ingham. At 5-30. P. M.  
When I discontinued for the day.



(2)

848 The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation.</u>	- - - - -	\$0.00
<u>Subsistence.</u>	+ - - - -	0.00
<u>Incidentals.</u>	- - - - -	0.00
<u>Services.</u>	- - - - -	6.00

Respectfully Submitted

*Ann J. McManus*  
Operative.

Form 9.  
SA 40-10-1-100

DAILY REPORT OF AGENT.

879

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
23rd day of June. 1899 written at Philadelphia, Pa.  
and completed at 3- o'clock P. M. on the 24th day  
of June. 1899.

In Phila, Pa. and Camden, N. J. And Gloucester, N. J.

Reached office at 8-45. A. M. At 9-30. A. M. Left for Camden, N. J. to  
attend the continued hearing of John Cheetham, and Frank Hoffman, Cftrs  
The two defendants went on the stand, and swore against each other  
after hearing their testimony, U. S. Commissioner J. Willard Morgan  
held both in \$1000. bail for their appearance at the next term of  
the United States District Court at Trenton, N. J. At 1-45. P. M. Returned  
to office, and went to the U. S. Court Hon Judge Mc Pherson, postponed  
the trials of Harvey K. Newitt, and Elery P. Ingham, bribers and Cftrs,  
until October 9th /99. At 3-40. P. M. Left and visited all the Gloucester,  
N. J. Parks in search of Cftrs, not gaining any information, at 9-30. P. M.  
Returned to Phila, Pa. Had supper at restaurant. At 11-30. P. M. Reached  
my home for the night.

(2)

900

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation.</u>	- - - - -	\$0.00
<u>Subsistence.</u>	- - - - - Supper - - - - -	0.80
<u>Incidentals.</u>	- - - - - Street car fare - - - - -	0.45
<u>Services.</u>	- - - - -	6.00

Respectfully submitted

*Wm J. McManus*  
Operative.

Form 9  
Do Not Write Here

DAILY REPORT OF AGENT.

901

27

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
24th day of June. 1899 written at Philadelphia, Pa.  
and completed at 3- o'clock P. M. on the 26th day  
of June. 1899.

In Philadelphia, Pa.

Reached office at 8-45.A.M. Where I was engaged until 3-15.P.M.  
When I left and visited the Southern section of the city, in search  
of information relative to Cftrs. Not gaining any at 6-P.M. Discon-  
-tinued for the day. The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation.</u>	- - - - -	\$0.00
<u>Subsistence.</u>	- - - - -	0.00
<u>Incidentals.</u>	- - - - St, Car fare - - - - -	0.25
<u>Services.</u>	- - - - -	6.00

Respectfully submitted

*John J. McManus*

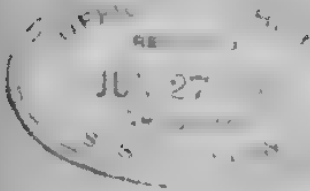
Operative.

Best Available Image  
Original Textual Records No Longer Exist

902

DAILY REPORT OF AGENT.

903



United States Secret Service,

Philadelphia, Pa District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
25th day of June 1899. written at Philadelphia, Pa.  
and completed at 3,30 o'clock P. M. on the 26th day  
of June. 1899.

In Philadelphia, Pa.

Reached office at 11-A.M. Nothing of an official came to my notice.  
at 12-30.P.M. Discontinued and left for my home.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u>	- - - - -	\$0.00	<u>Subsistence.</u>	- - - - -	\$0.00
<u>Incidentals.</u>	- - - - -	0.00	<u>Services.</u>	- - - - -	6.00

Respectfully submitted

*Am J. McManus*

Operative.

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904



DAILY REPORT OF AGENT

205

United States Secret Service.

Washington, D. C.

District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department

Sir:

I have the honor to submit the following my report as  
Operative of this District, for Monday the  
26th day of June. 1899. written at Philadelphia, Pa.  
and completed at 10- o'clock A. M. on the 28th day  
of June. 1899.

In Philadelphia, Pa.

Reached office at 9-A.M. Where I was engaged until 10-30. A.M. left  
for the nothern section of the city in search of information rel-  
-ative to Cftrs, Not gaining any worthy of record at 3-P.M. Returned  
to office. At 5-P.M. Discontinued for the day.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u> - - - - -	\$0.00	<u>Subsistence.</u> - - - - -	\$0.00
Incidentals. - - car fare. -	0.25	<u>Stationery.</u> - - - - -	6.00

Respectfully submitted

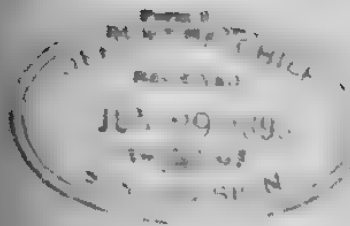
*Am J. M. Haines*

Operative.



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906



DAILY REPORT OF AGENT

907

United States Secret Service.

Philadelphia, Pa. Dec. .ct.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, by report  
Operative of this District, for Tuesday the  
27th day of June. 1899. written at Philadelphia, Pa.  
and completed at 11- o'clock A. M. on the 28th day  
of June. 1899.

In Philadelphia, Pa. and Gloucester, N. J.

Reached office at 8-50. A. M. Opened my mail consisting of one letter  
from office of Chief dated Washington, D. C. June 26th/99. Instructing  
me to pay George Harris the sum of \$25.00 for gratuity in the case  
of Samuel Ransom. Cftr. At 2-30. P. M. Left and visited the different  
Parks in Gloucester, N. J. In search of information of Cftrs, I did not  
gain any. At 9-P. M. Returned to Phila, Pa. Had supper at restaurant,  
At 11-30. P. M. Reached my home for the night.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u>	- - - - -	\$0.00	<u>Subsistence.</u>	supper	\$0.70
<u>Incidentals.</u>	Car fare	0.36	<u>Services.</u>		6.00

Respectfully submitted

Operative.

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938

Form 9  
DA FORM 10-1-1901

DAILY REPORT OF AGENT

909

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
28th day of June. 1899 written at Philadelphia, Pa.  
and completed at 10- o'clock A.M. on the 29th day  
of June. 1899.

In Philadelphia, Pa.

Reached office at 9-A.M. where I was engaged until 1- P.M. Left and  
was around the streets in search of information of counterfeiters.  
Not gaining any at 4-30 P.M. Returned to office. I received a Subpoena  
to-day requesting my appearance before the U.S. Grand Jury at Trenton,  
New Jersey. At 10-A.M. July 6th /99. In the case of U.S. Vs Frank Hoffman  
and John Cheetham, Cftrs. At 5-30 P.M. Discontinued for the day.  
The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u> - - - - -	\$0.00	<u>Subsistence.</u> - - - - -	\$0.00
<u>Incidentals.</u> - - - - -	0.15	<u>Services.</u> - - - - -	6.00

Respectfully submitted

*John E. Wilkie*

Operative.

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Original Textual Records No Longer Exist

910

Form 8,  
and 10 to 20 in 5, 10, 15, 20, 25, 30, 35, 40, 45, 50, 55, 60, 65, 70, 75, 80, 85, 90, 95, 100

DAILY REPORT OF AGENT

911

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday, the  
29th day of June. 1899 written at Philadelphia, Pa.  
and completed at 2- o'clock P. M. on the 30th day  
of June. 1899.

In Philadelphia, Pa. And Gloucester, N. J.

Reached office at 8-45. A. M. Where I was engaged until 10-30 A. M.  
Left and went to the vicinity of the Dock street Market to run  
out a report of Cft, 25¢ coins being in circulation at that point  
not gaining any information at 3-P. M. Returned to office, and was  
informed that U. S. Commissioner J. Willard Morgan, of Camden, N. J.  
Had called during my absence and wished to see me. At 3-15. P. M.  
Left and on my way to Camden. N. J. Met Commissioner Morgan who  
informed me that the Police of Gloucester City, N. J. Has a man  
under arrest for passing Cft \$1.00 silver coins, and to have them  
turn the prisoner over to the United States authorities, and arrange  
for a hearing. I at once proceeded to Gloucester, City, N. J. Called  
on Chief of Police J. H. Boylan, Who stated he arrested George Wright

12  
(2)

a stranger in the City and who refused to give his residence at the time of his arrest June 27th/99. Charged with passing and attempting to pass Cft \$1.00 silver coins. The prisoner was arraigned before Mayor John Beason, on complaint of George Dunn, saloonkeeper. Charged with passing a Cft \$1. silver coin, June 27th/99, and was held in default of \$1000. bail for further hearing. The facts of the case are as follows. The defendant went into George Dunn,s saloon June 27 and purchased a drink, and tendered a silver dollar and received ninety cents in change, a short time after Mr Dunn discovered the character of the dollar and informed Chief of Police Boylan, Who went in search of the man and discovered that the same man had passed another Cft \$1.00 coin on saloon keeper Daniel Mc Hugh, and attempted to pass another on Mrs John Mc Elhorn, shortly after chief Boylan arrested the man who gave his name as George Wright, on being searched at the police station One Cft \$1.00 silver coin was found on him also \$1.75 in small change, the prisoner was identified at the station by all the witnesses, Chief Boylan stated if I would call at the Mayors office to-morrow morning (June 30th) the Mayor would turn the prisoner over to the United States. I left and made a search for additional evidence in the vicinity where the prisoner was arrested but failed to find any. At 8-30.P.M. Returned to Phila, Pa. Had supper at restaurant, At 11-P.M. Reached my home for the night.

The following are my charges for services rendered, and expenses incurred this day.

(3)

913

<u>Transportation.</u>	- - - - -	\$0.00
<u>Subsistence.</u>	- - - - - Supper - - - - -	0.70
<u>Incidentals.</u>	- - - - - Car fare - - - - -	0.46
<u>Services.</u>	- - - - -	6.00

Respectfully submitted

*Jim J. McManus.*  
Operative.



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Original Textual Records No Longer Exist

914

Form 8.  
RECEIVED

DAILY REPORT OF AGENT.

913

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
30th day of June. 1899 written at Philadelphia, Pa.  
and completed at 3- o'clock P. M. on the 1st day  
of July. 1899.

In Phila, PA. and Gloucester, and Camden, N. J.

Reached office at 8-50. A. M. Opened my mail consisting of one letter  
from office of Chief dated Washington, D. C. June 29th/99. Enclosing  
one Cft 50¢ coin, also letter dated Atlantic City, N. J. June 17, 1899.  
Signed Emma Jefferson. Relative to the above mentioned Cft coin.  
With instructions from Chief to investigate same.

At 9-15. A. M. Left for Gloucester City, N. J. On my arrival there called  
on Chief of Police J. H. Boylan. Who informed me that Mayor John  
Beaston had agreed that he (BOYLAN) should turn the prisoner George  
Wright arrested June 27th/99. at Gloucester City, N. J. Charged with  
passing Cft. \$1.00 silver coins over to the United States. I notified  
U. S. Commissioner J. Willard Morgan by telephone, and he instructed  
me to notify the witnesses in the case to be at his office at 10-

914  
(2)  
A.M. Saturday (July 1st) when the defendant would be arraigned  
I did so. I then accompanied Chief Borlan to the County Jail  
and had the prisoner turned over to the custody of the United  
States. I had a conversation with the prisoner. But he refused  
to give me any information. Enclosed herewith please find Photo  
of Nicholas Cotsobelos, which I return along with papers forwar-  
ded to me with Acting Chiefs letter of June 12th/99. I called  
on Mr. John H. Irvine 105 Market St, Camden, N. J. To-day and he failed  
to identify Cotsobelos as his assailant. At 1-20. P.M. Returned to  
office where I was engaged until 6-P.M. I discontinued for the day  
The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u>	-----	\$0.00
<u>Subsistence.</u>	-----	0.00
<u>Incidentals.</u>	<i>M. George Harris for Information</i>	<i>25.00</i>
	<i>Car fare</i>	<i>0.46</i>
	<i>P.O. Bor sent for Quarter ending Oct. 1/99.</i>	<i>3.00</i>
<u>Services.</u>	-----	6.00

Respectfully submitted

*John J. McManus*

Operative.

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**FLASH**

**NO.**

**2**

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DAILY REPORTS OF

W. J. MC ALIS

7 L

1911, 1912

1913

W. J. MC ALIS

Allen. Andy 822.

Alcott. Thos. (W. M.)

Anderson Brock 205.206.

A. A. Aron, 811.573.111.

Armstrong, U. S.

Andrews, J. H.

Austin R. M. 215.781.782.803.

"W. S. Marshal"

Alexander Blanche 828.

Anderson. J. P. 952.

Burns, Wm. J.

234. 241. 242. 243. 244.

"<sup>operative</sup>

Burke Frank

605. 625.

"<sup>operative</sup>

Barker, Geo. C.

595. 663. 679. 680. 700. 755. 769.

"<sup>operative</sup>

B

Boylan, J. H.	1.
Blodell, J. S.	3, 4, 12, 13.
Burns, James	3, 495, 586.
Barry, Edward	55.
Beck, Jas. M.	199, 205, 216, 209, 387, 586, 632.
"U.S. Attorney"	
Britton, Henry	275.
Bonfill	292.
Broomfield, James	383, 447, 511.
Bingham, (Majr)	387, 389, 395, 401, 403, 406, 419.
Brown, Mary	346.
Baldwin	408.
Blackburn W.	421.
Bobcock, Adolphus	424, 427, 451.
Bach, Levy	437.
Brown, William	447, 448, 449, 541, 545, 563.
Brown, Frank	447, 448, 541, 545, 563.
Brown, Charles	447, 448, 449, 541, 545, 563.
Brandies, J.	477.
Bittel, B. D.	508.
Brown, Lawrence	531, <sup>532</sup> 573, 599, 602, 603.
Barry, James	546, 551.
Bennett, Joseph	546, 551, 640.
Bond	548.
Bugby, Frank	596, 602.



B

Brylan, J. H.	.
Blodell, H. J.	3, 111.
Burns, James	3, 495, 586.
Barry, Edward	55.
Beck, Jas. M.	199, 205, 216, 220, 387, 586, 612.
"U.S. Attorney"	
Britton, Henry	275.
Bonfill	291.
Broomfield, James	383, 402, 411.
Bingham, (Myer)	387, 389, 395, 401, 405, 406, 419.
Brown, Mary	306.
Baldwin	408.
Blackburn H.	421.
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"U. S. Commissioner."	
Bernard, Claud M.	87. 696.697.700.743.746.747.846.
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Bennett, H. H.	845.851.852.856.866.874.
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"Ex Operative"

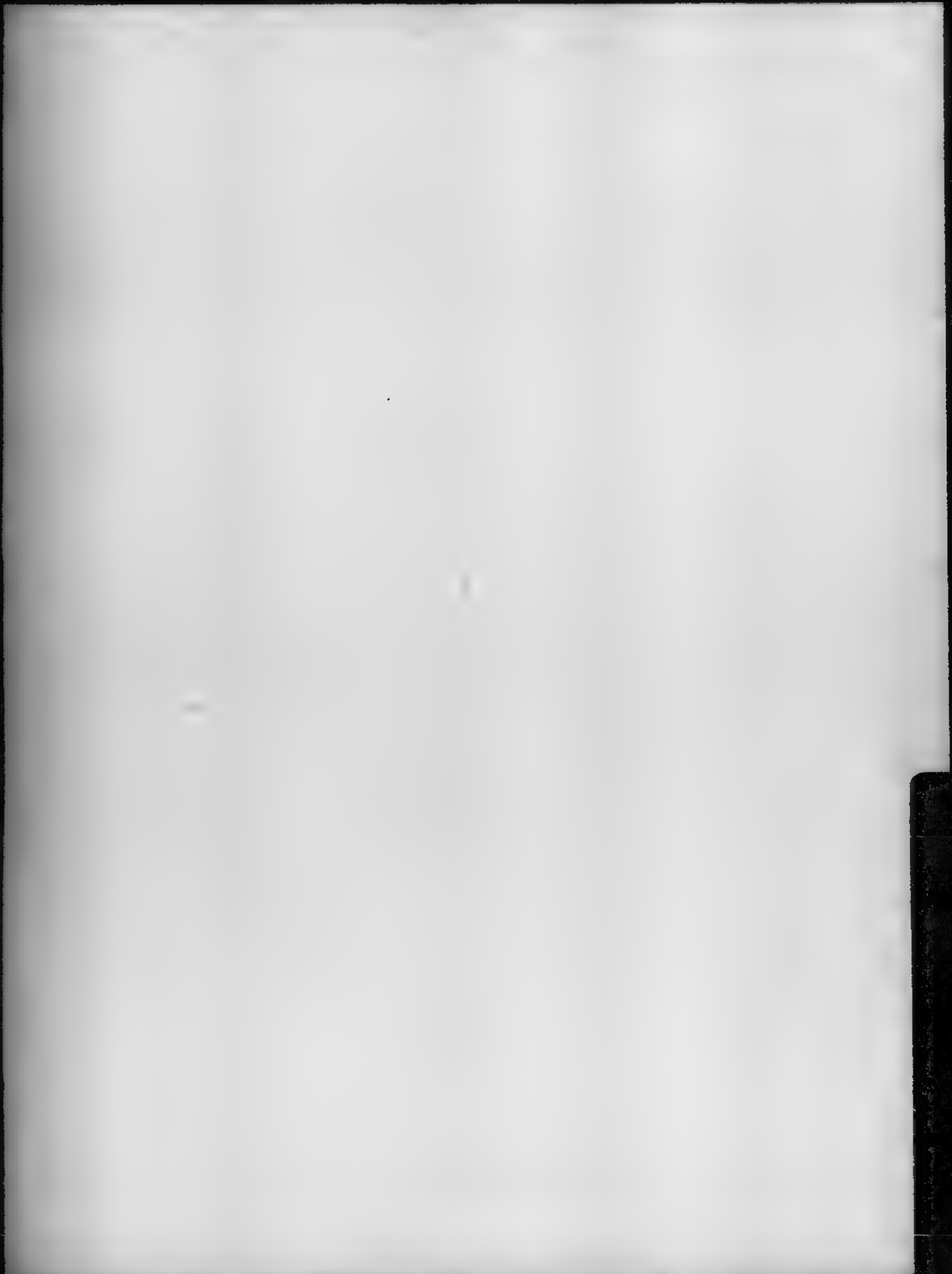
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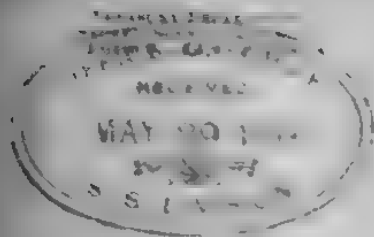
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DAILY REPORT OF AGENT

829

United States Secret Service.

Philadelphia, Pa. District

JOHN E. WYLLIE  
Chief U. S. Secret Service,  
Treasury Department

Sir,

I have the honor to submit the following report as

Operative of U. S. District, for Thursday the 25th- day  
of May 1899. written at Philadelphia,  
Penna., and completed at 10 o'clock A. M. on  
the 27th- day of May 1899.

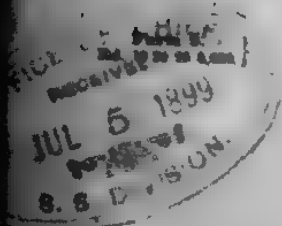
In Philadelphia, Pa.

Reached office at 8:50 A.M. Special Operative Thos R. McManus,  
surrendered to me one (1) Cft, \$5. Silver Certificate. Series  
1896. Check letter "B" Portrait Grant. which he received from  
Charles Livingston, Pawn Broker 1200 3.8th- St. Mr Livingston did  
not know from whom he received the note. At 9 A.M. I went to the  
U.S. Court room, where a motion was made to quash the indictments  
in case of Ellery P. Ingham et, al. and motion over ruled. Then on  
account of the illness of Ellery P. Ingham as stated by his Attorney  
further proceedings were ajourned until the following day at 10 A.M.  
At 11 A.M. The case against Cfters, Shaud & Cheatham was called and  
at the suggestion of the court, the case against Shaud was with-

Sprout, J.                      1881  
Steele, Frank               1881, 1882

James		
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Wigton	6	10
Gutten	6	10

Taylor, J. H.	
Thompson, Wm.	55 56.
Taylor, H. B.	50 56.
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Putnam, Nathan	281.
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Thayer, L	421 11 12 5. 9 11. 11.
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DAILY REPORT OF AGENT.

**United States Secret Service,**

Philadelphia, Pa. District.

**JOHN E. WILKIE,**  
Chief U. S. Secret Service,  
Treasury Department.

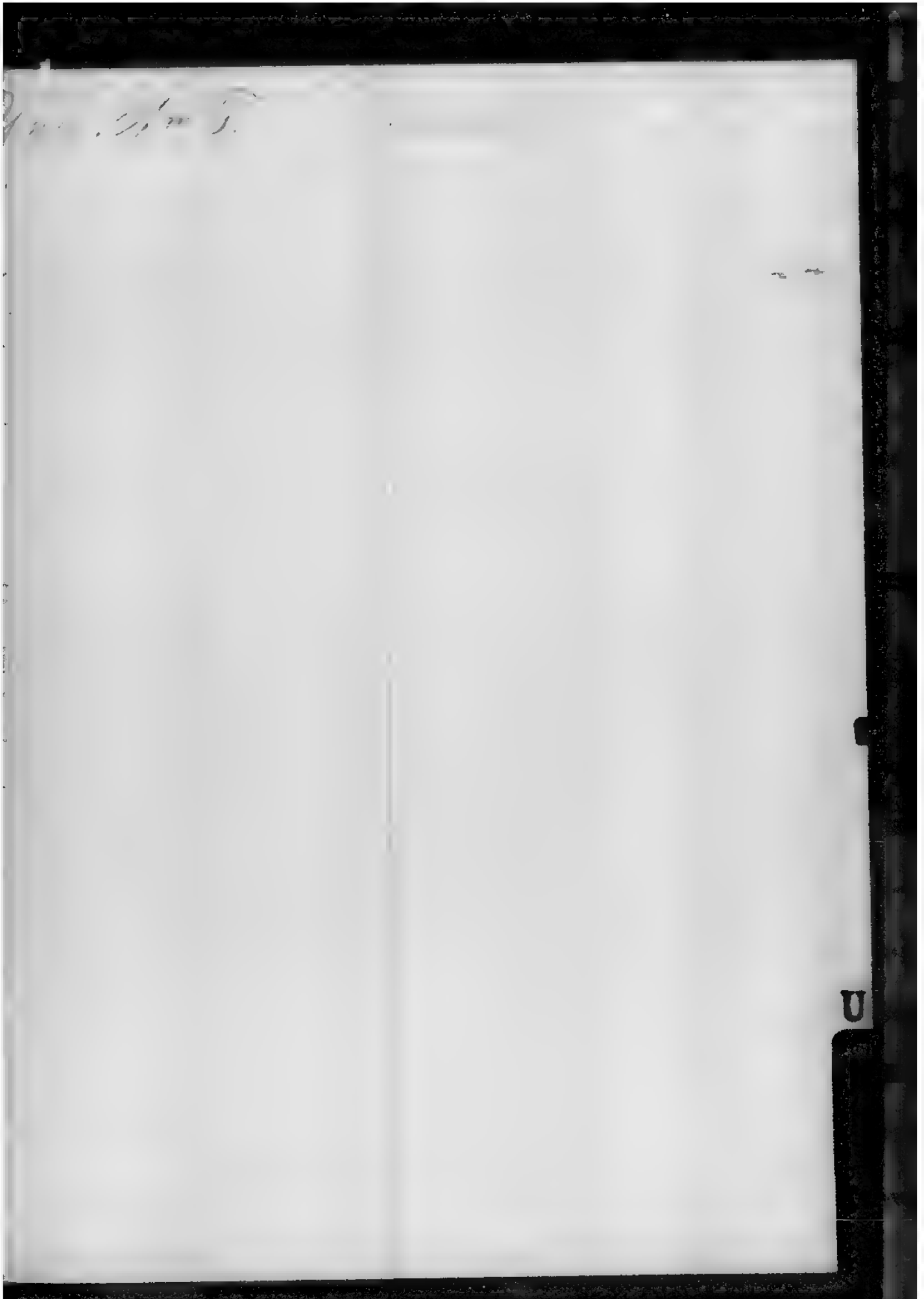
Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
1st day of July. 1899 written at Philadelphia, Pa.  
and completed at 11-o'clock A. M. on the 3rd day  
of July. 1899.

In Philadelphia, Pa. And Camden, N. J.

Reached office at 8-45. A. M. Opened my mail consisting of one letter  
from office of chief dated Washington, D. C. June 30th/99. Containing  
Disbursing Clerk George A. Bartletts. draft No, 13,597 for the sum of  
\$90.00 the same being an advance on my account against this Division  
for the month of June. 1899. At 9-15. A. M. Left for Camden, N. J. Went to  
U. S. Commissioner J. Willard Morgan, s office. George Wright was arraig-  
-ned charged with having in possession and passing Cft, \$1.00 silver  
coins. The following named witnesses were sworn in behalf of the  
UNITED STATES. Daniel Mc Hugh. Gloucester, N. J. George Dunn. Gloucester,  
Mrs John Mc Elhone. Gloucester, N. J. Chief of Police J. H. Boylan.  
The defendant was held in \$3000 bail to await the action of the  
U. S. Grand Jury. Chief Boylan surrendered three Cft \$1.00 silver coins

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(2)

used in evidence against the defendant. The following is the  
defendant George Wright, taken at Camden, N. J. July 1st /99.

Residence: Not known. Leg, Occupation: Weaver. Criminal Occupation:

Shaver Cft, coin. Nationality: American. Age: 29 years. Height: 5ft,

6 in. Weight: 140 lbs. Build: Med. Complexion: Light. Eyes: Blue.

Color of hair: Light brown. Smooth face. Cut scar five inches

long on left side of neck near ear. I had the prisoner sit for

his Photo, and also that of John Cheetham, and Frank Hoffman Cft's

taken. The following is the description of Frank Hoffman.

Taken July 1st /99. Residence 840 N-5th street. Phila, Pa.

Leg, Occupation: Sprinter: and thief. Criminal Occupation: Shaver.

Nationality: American. Age: 27 years. Height: 5ft 6-in. Weight: 140

Build: Slender. Complexion: Light. Eyes: Blue. Hair: Light brown.

Beard: Small light brown moustache. At 2-P.M. Returned to office

where I was engaged until 4-P.M. When I left for the 12th Police

District, as I was informed that police officer Michael Henninger

wanted to see me. Upon seeing him he surrendered four Cft 25¢ coins

which he claimed was given to his son Charles K (Who is a street

car conductor) by Frank Hoffman now under arrest in Camden, N. J.

I tried to see Charles K. Henninger, but failed. I will have him

subpoened for the trial of Hoffman. The following described Cft,

money came into my possession during the past month, the same Not

in evidence. Duly inventoried as such and forwarded to office of

Chief. One Cft \$1.00 silver coin. See report June 10th /99.

176 (2) " 50¢ " " " " " " " "

One (1) " 25¢ " " " " " " " "

Wright, F. Andrew	235.116.
Vogel & Co.	508.
Vogel, Charles	571.602
Von Roventing, Alfred	625.622.
Vandiver, Henry	960.961.

(3)

One(1)Cft 05<sup>4</sup>/<sub>10</sub>Nickel coin. (See my report for June 10th/99.)

One(1) " \$1.00 " " " " " " 17th "

Two(2) " 50<sup>4</sup>/<sub>10</sub> " " " " " " 22rd "

Three " 01<sup>4</sup>/<sub>10</sub> " " " " " " " "

One hundred & thirty one thousand nine hundred & thirteen.

Fac simile of \$10. Confederate States Notes.Four(4) Electric plates.for printing same.Surrendered June 17th/99.By the Historical Publishing Company,495<sup>1</sup>/<sub>2</sub> Market street,Phila,Pa.

I retain at this office the following Cft money and material.

One(1)Cft,\$1.00 silver coin,Evidence against,Andy Allen Cft.

One(1) " p " " " " " John Peterson and Barnest Forssell.

Sixteen(16) Cft,25<sup>4</sup>/<sub>10</sub>silver coins.Evidence against John Cheetham,

and Frank Hoffman.One(1)pair of P.P.Moulds.One piece of metal.

One(1)ladel.Evidence against John Cheetham and Frank Hoffman.

In accordance with Section 8-Art,3-Rules and Regluations.

I herewith report the following number of arrests made in this District forthe Quarter ending June 30th/99.

Thomas Wynne.Arrested April 8th/99.For passing Cft,50<sup>4</sup>/<sub>10</sub>coins  
Convicted.

Arthur Taylor.Arrested April 18th/99.For making plates for Cft  
\$100.Notes and \$50.Notes. Now awaiting trial.

Baldwin S. Bredell.Arrested April 18th/99.For same as Taylor.

William M. Jacobs. and William L. Kendig.Arrested April 19th/99.

For Counterfeiting U. S. InternalRevenue Stamps and Cftng \$100.  
Notes. Now awaiting trial.James Burns,arrested April 19th/99.

Wilkie, John E.

15. 20. 23. 31. 39. 41. 56. 72. 73.  
74. 83. 95. 99. 175. 187. 189. 191. 97.  
199. 205. 235. 237. 243. 250. 276.  
303. 391. 423. 427. 447. 450. 455.  
461. 503. 513. 514. 519. 523. 527.  
531. 545. 549. 550. 565. 575. 576.  
577. 582. 585. 596. 598. 610. 611.  
617. 621. 628. 631. 651. 652. 655.  
673. 695. 697. 705. 709. 713. 719.  
721. 739. 745. 754. 755. 797. 799.  
807. 819. 820. 825. 843. 845. 852.  
859. 865. 869. 870. 871. 872. 873. 874. 875.  
936. 946. 947. 948. 952. 961. 981. 985.  
986.

(4)

Onsane Charge, awaiting trial.

Harvey K. Newitt. Arrested April 19th/99. For bribing a United States Officer. Now awaiting trial.

Frank Good. Arrested April 22rd /99. For attempting to pass one Cft \$1.00 silver coin. Discharged.

Henry Shaw. Arrested April 19th/99. For attempting to pass one Cft 50¢ silver coin. Discharged.

Elory P. Ingham. arrested April 24th/99. For bribery and Conspiracy in connection with counterfeiting Internal Revenue stamps and Cft \$100 Notes. Now awaiting trial.

Joseph Connor. arrested May 1st/99. For passing Cft \$1.00 silver coins. Convicted.

John Nolan. arrested May 1st/99. Passing Cft \$1. silver coins in company with Joseph Connor. Convicted. sentence suspended.

Earnest Forssell, arrested June 3rd /99. Attempting to pass Cft \$1. silver coin. Held For Court.

John Peterson. arrested June 3rd /99. Attempting to pass Cft \$1. silver coin. Held for Court.

Frank Hoffman, arrested June 19th /99. Passing Cft 25¢ coins, Held for Court.

John Cheatham. arrested June 19th /99. Manufacturing and passing Cft 25¢ silver coins. Held for Court.

George Wright, arrested June 27th /99. passing Cft \$1.00 silver coins. Held for Court.

At 7-P.M. Discontinued for the day. The following are my charges for services rendered, and expenses incurred this day.

Wright, Geo	782, 785. 1. 2. 4. 13. 23. 26 2. 771. 773.
Wynne, Thos	3.
Yestlake John	45. 46. 47.
Walters, W. P.	89. 91. 93. 71. 72. 75. 77. 79. 83. 85. 86. 87.
Whiteride Frederick	86.
Warren, J. F. (Bd.)	163. 164. 167. 173.
Welch,	293. 515.
Walsh, Henry	383. 493.
Woodward, L. C.	458.
Wanamaker John	477.
Wearer, George H.	508.
Wallace, H. H.	551. 533.
White Frank H.	542. 602. 617. 618. 657.
<sup>alias</sup> Sanford	
White	689. 765.
Warren, J. C.	700.
"U. S. Commissioner"	
Wilson, H. E.	709.
Wittick, Wm	717.
Wolf, John M.	741.
Williams Simon	750. 846. 847.
Wiser John	750.
Wilson, W. H.	765. 766.
Warton,	804.
Woltjen, Chas. H.	811.

(5)

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<u>Transportation.</u>	-----	\$0.00
<u>Subsistence.</u>	-----	0.00
<u>Incidentals.</u>	Car fare -----	0.50
<u>Services.</u>	-----	6.00

Respectfully submitted

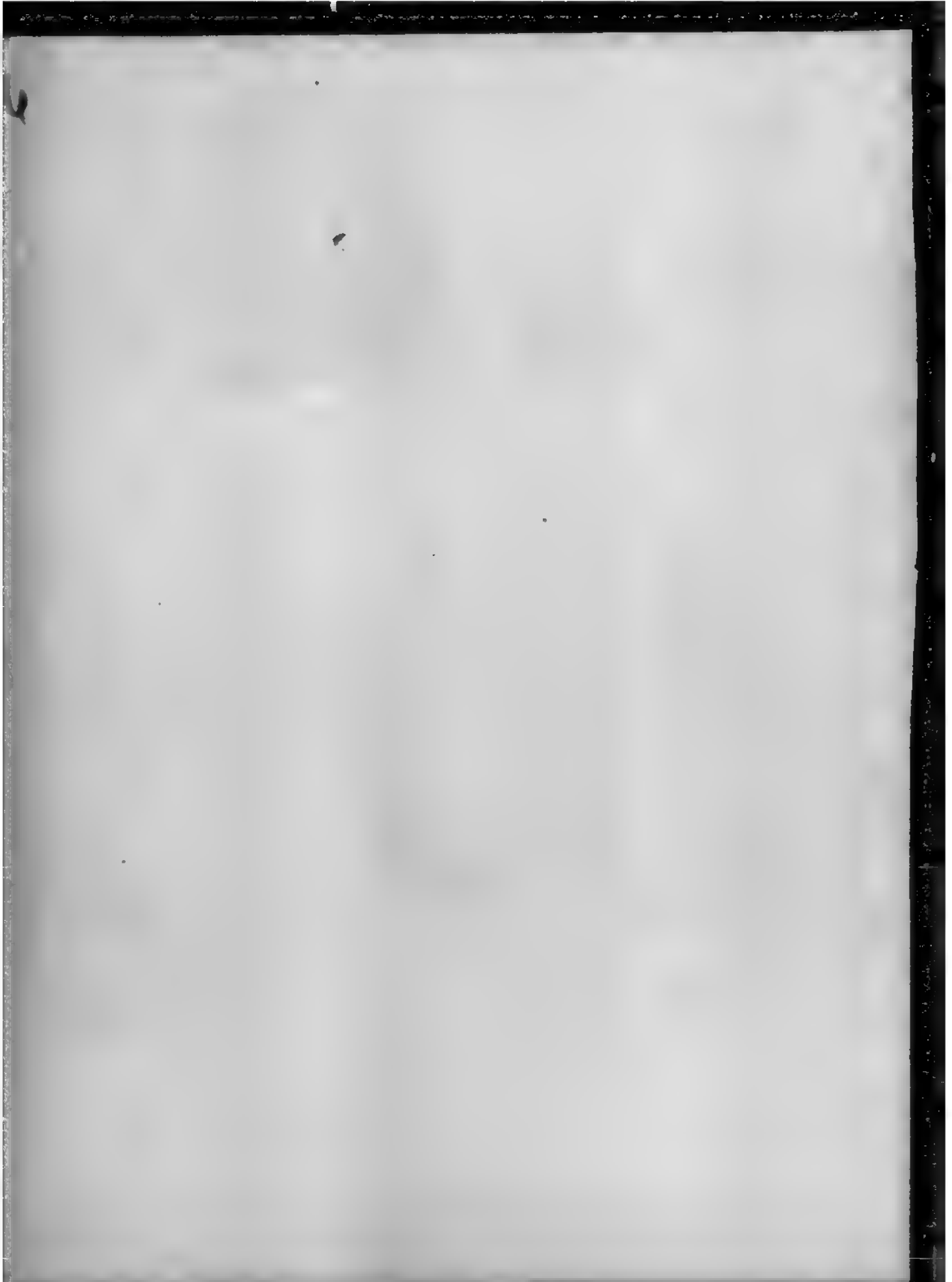
*John J. McManus*

operative.

Wilson, J. L.	888.846. " , 900.
Williams, R. B. 1	592.
Wilson, M. J.	511.900.
West, D. S.	060.
Watts, R. P.	411.
Watts, F. R.	965.

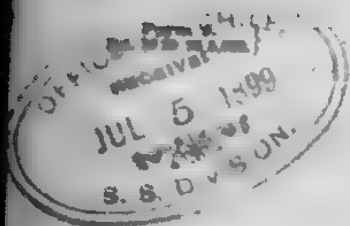


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DAILY REPORT OF AGENT.

7

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
2nd day of July. 1899 written at Philadelphia, Pa.  
and completed at 11- o'clock A. M. on the 3rd day  
of July. 1899.

In Philadelphia, Pa.

Reached office at 11-A.M. Nothing of an official nature came to  
my notice. At 1-P.M. Left for my home.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u> -----	\$0.00	<u>Subsistence.</u> -----	\$0.00
<u>Incidentals.</u> -----	0.00	<u>Services.</u> -----	6.00

Respectfully submitted

*John E. Wilkie*  
Operative.

Young, Porter

825.

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Form 9,  
24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

DAILY REPORT OF AGENT.

9

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
3rd day of July. 1899. written at Philadelphia, Pa,  
and completed at 2- o'clock P. M. on the 5th day  
of July. 1899.

In Philadelphia, Pa.

Reached office at 8-45 A.M. Where I was engaged preparing contraband  
goods for shipment to office of chief. During the day Lawrence Glan-  
-esky. of 765 south Front street City called, and surrendered one (1) Cft.  
\$1.00 silver coin which he claimed he received at saloon #774 south  
Front street in change a few days ago, he took an officer there and  
the parties denied giving him the Cft. At 5-30 P.M. Discontinued for  
the day. The following are m/ charges for services rendered, and expense  
incurred this day.

<u>Transportation.</u>	-----	\$0.00
<u>Subsistence.</u>	-----	0.00
<u>Incidentals.</u>	84, repairing type writer -----	250
<u>Services.</u>	-----	6.00

(2)

16  
expenses incurred this day.

	P. RR.
<u>Transportation.</u> Camden, N. J. to Atlantic City, N. J. and Ret. via	\$1.75.
<u>Subsistence.</u> ----- in " " "	2.00
<u>Incidentals.</u> Tel. Phila, Pa. to Chief. Washington, D. C.	0.20
" " Car fare-----	0.25
<u>Services.</u> -----	6.00

Respectfully submitted

*John J. McManus*  
Operative.

10

(2)

Respectfully submitted

*Am. Q. McManis*  
*J*

Operative.



Form 8.  
24 NOV 1918

DAILY REPORT OF AGENT.

17

United States Secret Service.

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
7th day of July. 1899 written at Philadelphia, Pa.  
and completed at 1- o'clock P. M. on the 9th day  
of July. 1899.

In Atlantic City, N. J.

At 9-30.A.M. Left hotel and called at No 2003 Artie avenue to see  
Miss Emma Jefferson (Colored) in regard to a Cft, 50/coin passed on  
her by an agent of the South Jersey Rail Road. I was informed that  
Miss Jefferson would not be home until evening. I next called at  
Police Headquarters and made inquiries if they had received any  
complaints relative to the passing of Cft money. Chief Elderidge  
informed me he had no knowledge of any being passed but had heard  
that some Cft 50/ coins had been passed two or three weeks ago in  
some of the saloons in the vicinity of the Inlet. I next visited the  
latter place and saloon keeper Frank Smith surrendered <sup>cft</sup> One, 50/coin  
and one silver coin that he received from some person unknown  
several weeks ago. At 5-30.P.M. I again called on Miss Jefferson

Form 9.  
MAY 20 1900

DAILY REPORT OF AGENT.

11



United States Secret Service,

Philadelphia, Pa, District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the  
4th day of July. 1899 written at Philadelphia, Pa.  
and completed at 3- o'clock P. M. on the 5th day  
of July. 1899.

In Philadelphia, Pa.

Reached office at 10-A. M. Opened my mail consisting of two letters  
from office of Chief dated Washington, D. C. July 3rd/99. The first  
informing me that I will be temporarily relieved by Operative Griffin  
in a few days. and when he reports here with his letter of instructions  
for me to report to Chief at Washington, D. C. The second letter direc-  
ting me to learn how many Cft plates for Internal Revenue Stamps were  
in my safe. I found three (3) (I would have replied by return mail but  
could not get the safe open until this A. M. July 5th,  
At 6-P. M. Discontinued for the day. The following are my charges for  
services rendered, and expenses incurred this day.

<u>Transportation.</u>	-----	\$0.00
<u>Subsistence.</u>	-----	0.00

(2)

18 but could gain no information about her return, but I beleive she was in the house at the time, the place where she is supposed to live does not bear a very good reputation. At 7-P.M. Returned to hotel where I remained for the night.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation.</u>	-----	\$0.00
<u>Subsistence.</u>	-----	3.00
<u>Incidentals.</u>	----- Car fare -----	0.35
<u>Services.</u>	-----	6.00

Respectfully submitted

*John J. McManus*

Operative.

12  
(2)

Incidentals. ----- \$0.00

Services. ----- 6.00

Respectfully submitted

*Jim L. McManis*

*J* Operative.

Form 8.  
Rev. 10-20-98

DAILY REPORT OF AGENT.

19

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
8th day of July. 1899 written at Philadelphia, Pa.  
and completed at 130 o'clock P. M. on the 9th day  
of July. 1899.

In Atlantic City, N. J. En-route to and in Phila, Pa.

At 7-30. A. M. Left hotel and again called at #2003 Artie avenue to  
see Miss Jefferson, and was informed she was not home. I left word  
for her that nothing further would be done in the investigation  
of the Cft 50¢ coin she claimed to have received. At 8-A. M. Left  
on train en-route to Phila, Pa. At 9-30. A. M. Arrived at office opened  
my mail consisting of two (2) letters, One from office of Chief  
containing Circular Letter No 145. The second dated Phila, Pa.  
July 1st/99. Signed William J. Pickett, 262 N-Marshall St. Relative  
to a reward in the case of Joseph Connor, and John Nolan, Cfters.  
arrested May 1st/99. Enclosed herewith please find said letter.  
At about 11-A. M. Chief Clerk W. Herman Moran called at office.  
I was engaged at office until 4-15. P. M. When I discontinued for

Form 9  
M. B. 100-100

DAILY REPORT OF AGENT.

13

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
5th day of July 1899 written at Philadelphia, Pa.  
and completed at 10-o'clock A. M. on the 9th day  
of July. 1899.

In Phila, Pa. and Gloucester, N. J.

Reached office at 8-30. A. M. Where I was engaged until 2-30. P. M. When  
I left and went to the different pleasure parks in Gloucester, N. J.  
In search of information of Cfrs, not gaining any at 7-P. M. Returned  
to Phila, Pa. And discontinued for the day.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u>	-----	\$0.00	<u>Subsistence.</u>	-----	\$0.00
<u>Incidentals.</u>	car fare	0.36	<u>Services.</u>	-----	6.00

Respectfully submitted

*John J. McManus*  
Operative.

(2)

20  
the day. I omitted to state that at 11-30.A.M. I sent Chief the following telegram (as I was in a hurry to catch a train before leaving Atlantic City, and omitted sending it) "John E. Wilkie Washington, D. C. I am at headquarters. Go to Trenton Monday on Cheestham case. Mack."

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation.</u>	-----	\$0.00
<u>Subsistence.</u>	-----	1.00
Incidentals.	----- St. car fare -----	0.30
" "	Tel. Phila. Pa. to Chief.	0.20
<u>Services.</u>	-----	6.00

Respectfully submitted

*John F. McManus*  
Operative.

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Form 8.  
DAILY REPORT OF AGENT

United States Secret Service.

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
9th day of July. 1899 written at Philadelphia, Pa.  
and completed at 730 o'clock A. M. on the 10th day  
of July. 1899.

In Philadelphia, Pa.

Reached office at 10-A.M. Opened my mail consisting of three (3)  
Washington, D. C.  
letters from office of Chief all dated July 8th/99. The first enclosing  
Disbursing Clerk George A. Bartlett's, draft No 779,589 for the sum of  
\$50.00 payable to the order of Wm H. Stine, the same being in full for  
an award allowed him in the case of David Kreiser counterfeiter, with  
instructions to forward same to Chief of Police Wm H. Stine, at  
Lebanon, Pa. I did as directed, along with Form No 3 for him to sign  
and forward same to Chief. The second enclosing my voucher for the  
Month of June 1899. The third informing me of items disallowed in my  
June /99. account. Agent M. F. Griffin called at office to take tempoar-  
-ily charge of this District as advised in Chief's letter to me of  
July 3rd/99. I was engaged at office until 5-P.M. When I discontinued

(2)

22

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation.</u>	-----	\$0.00
<u>Subsistence.</u>	-----	0.00
<u>Incidentals.</u>	-----	0.00
<u>Services.</u>	-----	6.00

Respectfully submitted

*John J. McManus*  
Operative.

Form 8.  
2d Ed. 10-10-1898.

DAILY REPORT OF AGENT.

15



United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday the  
6th day of July. 1899 written at Philadelphia, Pa.  
and completed at 930 o'clock A. M. on the 9th day  
of July. 1899.

In Phila, Pa. Trenton, N. J. En-route to and in Atlantic City, N. J.  
At 7-30. A. M. Sent chief the following telegram. John E. Wilkie. Washing-  
-ton, D. C. In answer to Subpoena leave for Trenton, N. J. This A. M. Mack.  
At 8-25. A. M. Left on train en-route to Trenton, N. J. In answer to subpoe  
-ena as witness before the U. S. Grand Jury in the cases of George  
Wright, Frank Hoffman, and John Cheetham. Cftrs. I was engaged at Court  
until 4-P. M. When U. S. Attorney J. K. Rice informed me that all three of  
the defendants had been indicted, and they would be arraigned in court  
on July 10th/99. and my presence would be needed. At 4-30. P. M. Left en-  
route for Atlantic City, N. J. to investigate the passing of a \$500  
on Emma Jefferson of that place. As instructed in Chief's letter of  
June 29th/99. Arrived in Atlantic City, At 7-30. P. M. Went to hotel for  
the night. The following are my charges for services rendered, and

Form 9.  
Ed. 10-20-1906

DAILY REPORT OF AGENT

23

United States Secret Service,

Philadelphia, Pa.

District.

JOHN E. WILKIE,

Chief U. S. Secret Service.

Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
10th day of July. 1899 written at Washington, D.C.

and completed at 4- o'clock P. M. on the 11th day  
of July. 1899.

In Phila. Pa. En-route to and in Trenton, N. J.

At 8-25. A.M. Left on train en-route to Trenton, N. J. in answer to subpoena as witness in the cases of George Wright, Frank Hoffman, and John Cheetham. Charged with manufacturing and passing of \$1. and 25¢ silver coins. At 11-A.M. The defendants were arraigned before Hon. Judge Andrew Kirkpatrick. George Wright And Frank Hoffman plead guilty. Wright was sentenced to pay a fine of \$100. and undergo one year imprisonment at hard labor in the Essex Co, Penitentiary. Caldwell, N. J. Hoffman was remanded for sentence to be used as witness against John Cheetham as he plead not guilty, his trial was adjourned until the fall term of court. At 2-15. P.M. Sent Chief the following telegram. " John E. Wilkie. Washington, DC. Wright and Hoffman guilty. Cheetham's trial fall term. Return to headquarters

48 Accidentals 16 bottle of ink for office use 0.25  
Shirt Case 4.00  
Services 6.00

Respectfully Submitted  
Am J. McManus  
Operator

211  
(2)

to-day. Washington, D. C. Tuesday. Mack. At 4-25. P. M. Left on train en-route to Phila, Pa. At 5-15. P. M. Arrived and discontinued for the day.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation.</u> -----	\$0.00
<u>Subsistence.</u> -----	0.00
<u>Incidentals.</u> Tel, Trenton, N. J. to Chief Washington, D. C.	0.20
<u>Services.</u> -----	6.00

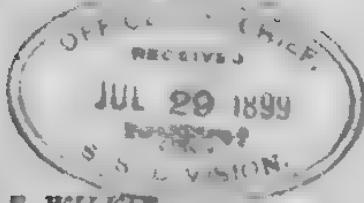
Respectfully submitted .

*Am J. McManis*  
Operative.

TREASURY DEPARTMENT,  
OFFICE OF THE SECRETARY,  
Form 9. (Ed. 1904-10-01)

DAILY REPORT OF AGENT.

49



United States Secret Service,

*Philadelphia* District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Saturday* the *22<sup>nd</sup>* day  
of *July* 1899 written at *Butte*  
*Montana*. and completed at *10 o'clock A. M.* on  
the *23<sup>rd</sup>* day of *July* 1899.

In *Butte, Montana*

At 9 A.M. Left hotel and was about  
the City in a general way in search  
of information relative to counterfeiting.  
Not gaining any at 8.30 P.M. Returned  
to hotel for the night.

The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>	.00	<u>Substenance</u>	3.00
<u>Incidentals</u>	.20	<u>Services</u>	6.00

Respectfully Submitted

*John J. McManus, Operative*

TREASURY DEPARTMENT  
SECRET SERVICE  
Form 9 - Ed 1896-1897

DAILY REPORT OF AGENT.

25



United States Secret Service.

*Philadelphia* District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Tuesday* the *11<sup>th</sup>* day  
of *July* 1899 written at *Washington*  
*D.C.* and completed at *2.30* o'clock *P.* M. on

the *12<sup>th</sup>* day of *July* 1899

In Phila. To Encounter to be in Washington D.C.  
At 8.45 A.M. called at office. met Mr. J. F. Griffin. At 10.26 A.M. left on train en route to Washington D.C. as instructed by Chief, letter of the 3<sup>rd</sup> instant. At 2.30 P.M. arrived and reported to Chief. At 3.0 P.M. Rec. in Cash \$54.89. same being balance in full against this Director for the month of June 1899. At 4.0 P.M. Chief excused me for the day. The following are my charges for services rendered and expenses



50

24 increased this day.  
Transportation Phila. Pa. to Wash. D.C. <sup>in 1900.</sup> \$4.00  
Subsistence 2.50  
Accidental (R. Chair Car Phila. to Wash. D.C. n. 75-  
" " Street Car fare 0.10  
Reveries 6.00

Respectfully Submitted  
J. J. McManus  
Operator.

TREASURY DEPARTMENT  
RECEIVED  
JUL 29 1899  
J. W. WATKINSON  
Chief U. S. Secret Service  
Treasury Department.

DAILY REPORT OF AGENT.

51

United States Secret Service,  
Philadelphia District.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the 23<sup>rd</sup> day  
of July 1899 written at Butte,  
Montana. and completed at 8 o'clock A. M. on  
the 24<sup>th</sup> day of July 1899.

In Butte, Montana  
To day being Sunday nothing of an official  
nature came to my notice.  
The following are my charges for services  
rendered, and expenses incurred this day.

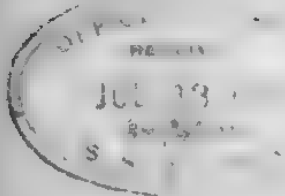
<u>Transportation</u>	0.60
<u>Subsistence</u>	3.00
<u>Incidentals</u>	0.00
<u>Services</u>	6.00

Respectfully Submitted  
J. W. WATKINSON  
Operative

Form 9  
Rev. 10-20-25

DAILY REPORT OF AGENT

27



United States Secret Service,

Philadelphia, Pa. District.

JOHN B. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
12th day of July. 1899 written at Washington, D.C.

and completed at 10- o'clock A. M. on the 13th day  
of July 1899.

In Washington, DC.

At 9-A.M. Reported at office of Chief waiting for instructions.

At 4-30.P.M. Was excused for the day.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u>	-----	\$0.00	<u>Subsistence.</u>	-----	\$3.00
<u>Incidentals.</u>	-----	0.00	<u>Services.</u>	-----	6.00

Respectfully submitted

*Am J. McManis*  
Operative.

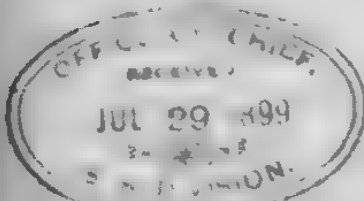
52

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TREASURY DEPARTMENT,  
SECRET SERVICE DIVISION,  
Room 9, 2d Floor, East Wing.

DAILY REPORT OF AGENT.

53



JOHN B. WILKIE,

Chief U. S. Secret Service,  
Treasury Department.

United States Secret Service,

*Philadelphia* District.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Monday* the *24<sup>th</sup>* day  
of *July* 1899 written at *Butte*.  
*Montana*. and completed at 9 o'clock A. M. on  
the *25<sup>th</sup>* day of *July* 1899.

In Butte, Montana.

At 9.30. a.m. Left hotel and was about  
the City in search of information of Gtly  
not gaining any. at 8 p.m. returned to  
hotel for the night.

The following are my charges for services  
rendered and expenses incurred this day.

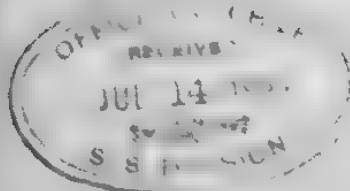
<u>Transportation</u>	over	<u>Subistence</u>	\$ 3.00
<u>Incidentals</u>	Cafes .30	<u>Services</u>	6.00

Respectfully Submitted,

*Am J. M. Manns*  
*Operative*

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DAILY REPORT OF AGENT



United States Secret Service,

Philadelphia, PA/ District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday the  
13<sup>th</sup>  
12<sup>th</sup> day of July 1899 written at Washington' D C.  
and completed at 11 o'clock A. M. on the 14th day  
of July . 1899.

In Washington, D C.

At 9 A.M. Reported at office of Chief to await instructions.

At 4 P.M. Was excused for the day.

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation.</u>	-----	\$0.00
<u>Subsistence.</u>	-----	3.00
<u>Incidentals.</u>	-----	0.00
<u>Services</u>	-----	6.00

Respectfully submitted

*John E. Wilkie*  
Operative.



54

31.

DAILY REPORT OF AGENT.

55

United States Secret Service,  
*Philadelphia* District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Tuesday* the *25<sup>th</sup>* day  
of *July* 1899 written at *Butte,*  
*Montana.* and completed at *8:30* o'clock A. M. on  
the *26<sup>th</sup>* day of *July* 1899.

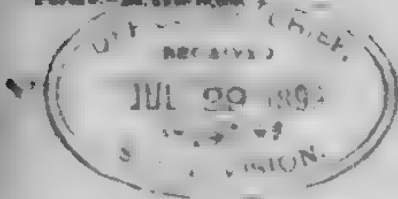
In *Butte, Montana.*

I received my mail this A.M. consisting  
of one letter dated Seattle, Washington, July 22<sup>nd</sup>  
1899. Signed Chas La Salle. Operative. Relative  
to locating one Willie Thompson of this City  
whs Operative La Salle states is wanted as a witness  
in the case of U.S. vs David Barry etc. I at-  
once left home. Called at the Post Office, was  
informed that Miss Willie Thompson is in  
the habit of receiving letters at the General  
delivery window. I saw one there then knew where  
she lived. I took up a watch on the

TREASURY DEPARTMENT,  
CREDIT SERVICE DIVISION,  
Form 6. - 24, 513 10, 000

DAILY REPORT OF AGENT.

31



United States Secret Service,  
*Philadelphia* District.

JOHN E. WILKIE,

Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Friday* the *14<sup>th</sup>* day  
of *July* 1899 written at *Butte*  
*Montana* and completed at *10* o'clock A. M. on  
the *17<sup>th</sup>* day of *July* 1899.

In Washington, D.C. and En route to Butte Mont.

At 9- A.M. reported at office of Chief. During  
the day Chief instructed me to leave on  
the 8<sup>05</sup> P.M. train for Butte, Montana.  
And investigate the reported passing of  
Gt money in that vicinity. I received  
today in cash the sum of \$186.00  
the same being an advance on my account  
against this Division for the month of July/99.  
I received my Rail Road ticket from the B&O.  
R.R. on order from Chief. At 8.30 P.M. left office.  
At 8<sup>45</sup> P.M. left Washington D.C. on train en route

< 2 >

5 Gunner delivery window. One of the clerks  
appearing to point her out to me. At 3.30 P.M.  
The clerk pointed out a woman who had just  
left the window and said that is Miss Millie  
Horsekins. She received a letter post marked  
Seattle, Wash. I shadowed her to No 27 Hea-  
perous Lane in the South Eastern section of  
City. I wrote Operation Chas E. Sells notifying  
him of the address of Miss Millie Horsekins.

At 5. P.M. Returned to Lohie and received  
the following telegram from Chief Matman  
during my absence. Robert Washington Dc. July 25<sup>th</sup>  
1899. A. J. McManis Shuman Honor Ruth Mont.

Why no reply to my telegram of July nineteenth  
Hillie" At 5. P.M. I sent the following  
reply. John E. Hillie Washington Dc.  
Sent Harris money order July nineteenth in  
care of Griffin Mack. Please see my report  
of that date. I remained at Lohie the balance  
of the day. The following are my charges for  
services rendered and expenses incurred this day.

Transportation  
Subsistence

\$ 0.00

3.00

32 to Butte Montana. at midnight was  
on train.

The following are my charges for services rendered, and expenses incurred this day.

Transportation #000

<u>Subsistence</u>	3.00
--------------------	------

Incidentals Pd express charges on trunk to depot 1.50

Plant - Car Lane 0.10

"Birth in Steeper Road N. to Chicago St. 5.00

Portenay to write

<u>Swiss</u>	8	6.00
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Respectfully Submitted.  
 Wm J. McManus  
 Operator

(3)

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Accidentals  
Services

St. Can fare

\$0.30

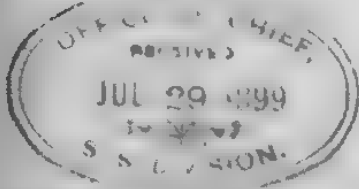
6.00

Respectfully Submitted  
Am J McManus  
Operator

TREASURY DEPARTMENT,  
SECRET SERVICE DIVISION,  
Form 9.—24, 1906 1008

DAILY REPORT OF AGENT.

33



United States Secret Service,  
*Philadelphia* District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Saturday* the *15<sup>th</sup>* day  
of *July* 1899 written at *Butte*  
*Montana* and completed at *12:00* o'clock *P.* M. on  
the *17<sup>th</sup>* day of *July* 1899

In En. route to Butte, Montana.

Arrived in Chicago Ill. At 9.30 Pm Left at  
10.30 Pm. At 12. Midnight was on train to south.  
The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>		\$ 8.00
<u>Subsistence</u>	En. route	3.00
<u>Incidentals</u>	Butte on sleeper Chicago to St Paul.	2.00
"	Tatwage to south	0.75
<u>Services</u>		6.00

Respectfully Submitted  
*Am J. McManis. Operative.*



Best Available Image  
Original Textual Records No Longer Exist

51

34

*[Faint, illegible handwriting]*

*[Extremely faint, illegible handwriting covering the majority of the page]*

DAILY REPORT OF AGENT

59

United States Secret Service,

Philadelphia

District.

WILLIAM E. WILKINSON

Chief U. S. Secret Service

Treasury Department.

Sir,

I have the honor to submit the following, my report as

Operative of this District, for Wednesday the 26<sup>th</sup> day

of July 1899 written at Butte,

Montana.

and completed at 9 o'clock A. M. on

the 27<sup>th</sup> day of July 1899.

In Butte, Montana.

At 9-15: A. M. Left hotel in search of information relative to Counterfeiting was engaged on same during the entire day without success. At 7 P. M. returned to hotel for the night.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u>	0.00	<u>Subsistence</u>	3.00
<u>Incidentals</u>	Car fare .30	<u>Services</u>	6.00

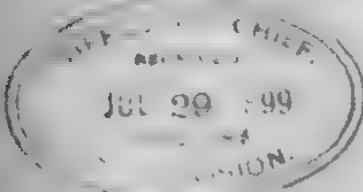
Respectfully Submitted

Wm. E. Wilkin

Operative

TREASURY DEPARTMENT,  
INTERNAL SECURITY DIVISION,  
FORM NO. 1—REV. 6-9-10 10,000

DAILY REPORT OF AGENT.



35  
United States Secret Service,  
*Philadelphia* District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
operative of this District, for *Sunday* the *16<sup>th</sup>* day  
of *July* 1899 written at *Butte*  
*Montana.* and completed at *11- o'clock A. M.* on  
the *19<sup>th</sup>* day of *July* 1899.

In En-route to Butte, Montana  
Arrived in St. Paul Minn. at 8-40 P.M.  
Left at 10.35 P.M. At 12. Midnight was en route.  
The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>	\$0.00
<u>Subsistence</u> en-route	3.00
<u>Accidentals</u> such as sleep St. Paul to Butte	7.00
" " Portage en-route	0.50
<u>Services</u>	6.00

Respectfully Submitted  
Am L. M. Harris, Agent.

Best Available Image  
Original Textual Records No Longer Exist

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100

2 1 3 4 5

100

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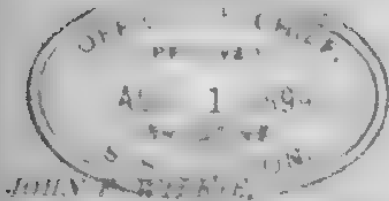
*[The page contains several lines of extremely faint, illegible handwriting.]*

1990

Form 9, Feb. 1899

DAILY REPORT OF AGENT.

61



United States Secret Service,

Philadelphia District.

John P. McManis,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
operative of this District, for *Thursday* the *27<sup>th</sup>* day  
of *July* 1899 written at *Butte,*  
*Montana.* and completed at *9-* o'clock *A. M.* on  
the *28<sup>th</sup>* day of *July* 1899.

In Butte, Montana.

At 9.30 A.M. Left hotel in search of  
information relative to Counterfeiting  
not gaining any at 6 P.M. returned  
to hotel for the night.

The following are my charges for services  
rendered, and expenses incurred this day.

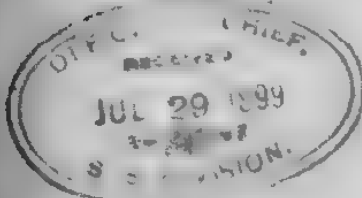
<u>Transportation</u>	\$0.00	<u>Subsistence</u>	\$3.00
<u>Incidentals</u>	Car fare 0.20	<u>Services</u>	6.00

Respectfully Submitted  
John J. McManis  
Operator

TREASURY DEPARTMENT,  
SECRET SERVICE DIVISION,  
Form 8.—REV. 10 20 10, 1902.

DAILY REPORT OF AGENT.

37



United States Secret Service,  
*Philadelphia* District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Monday* the *17<sup>th</sup>* day  
of *July* 1899 written at *Butte,*  
*Montana.* and completed at *11-15* o'clock A. M. on  
the *19<sup>th</sup>* day of *July* 1899.

In En - route to Butte Montana

At 12. Midnight was on train en - route.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u>		\$6.00
<u>Subsistence</u>	En - route	3.00
<u>Coincidental</u>	Portage - en route	<del>4.00</del>
<u>Services</u>		6.00

Respectfully Submitted  
*Am J. J. Mann*  
Operative



Best Available Image  
Original Textual Records No Longer Exist

62

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1865

1865

Month	Day	Particulars	Debit	Credit	Balance
Jan	1	Balance forward			100.00
Jan	2	Wages	5.00		95.00
Jan	3	Food	2.00		93.00
Jan	4	Travel	1.00		92.00
Jan	5	Medical	3.00		89.00
Jan	6	Education	4.00		85.00
Jan	7	Religion	2.00		83.00
Jan	8	Amusement	1.00		82.00
Jan	9	Gifts	3.00		79.00
Jan	10	Interest	1.00		78.00
Jan	11	Dividends		5.00	83.00
Jan	12	Profit		10.00	93.00
Jan	13	Loss	5.00		88.00
Jan	14	Gain		3.00	91.00
Jan	15	Expense	2.00		89.00
Jan	16	Income		4.00	93.00
Jan	17	Outlay	1.00		92.00
Jan	18	Receipt		2.00	94.00
Jan	19	Payment	3.00		91.00
Jan	20	Deposit		1.00	92.00
Jan	21	Withdrawal	2.00		90.00
Jan	22	Transfer	1.00		89.00
Jan	23	Exchange	3.00		86.00
Jan	24	Interest	1.00		85.00
Jan	25	Dividends		5.00	90.00
Jan	26	Profit		10.00	100.00
Jan	27	Loss	5.00		95.00
Jan	28	Gain		3.00	98.00
Jan	29	Expense	2.00		96.00
Jan	30	Income		4.00	100.00
Jan	31	Outlay	1.00		99.00
Feb	1	Receipt		2.00	101.00
Feb	2	Payment	3.00		98.00
Feb	3	Deposit		1.00	99.00
Feb	4	Withdrawal	2.00		97.00
Feb	5	Transfer	1.00		96.00
Feb	6	Exchange	3.00		93.00
Feb	7	Interest	1.00		92.00
Feb	8	Dividends		5.00	97.00
Feb	9	Profit		10.00	107.00
Feb	10	Loss	5.00		102.00
Feb	11	Gain		3.00	105.00
Feb	12	Expense	2.00		103.00
Feb	13	Income		4.00	107.00
Feb	14	Outlay	1.00		106.00
Feb	15	Receipt		2.00	108.00
Feb	16	Payment	3.00		105.00
Feb	17	Deposit		1.00	106.00
Feb	18	Withdrawal	2.00		104.00
Feb	19	Transfer	1.00		103.00
Feb	20	Exchange	3.00		100.00
Feb	21	Interest	1.00		99.00
Feb	22	Dividends		5.00	104.00
Feb	23	Profit		10.00	114.00
Feb	24	Loss	5.00		109.00
Feb	25	Gain		3.00	112.00
Feb	26	Expense	2.00		110.00
Feb	27	Income		4.00	114.00
Feb	28	Outlay	1.00		113.00
Feb	29	Receipt		2.00	115.00
Feb	30	Payment	3.00		112.00
Feb	31	Deposit		1.00	113.00

THREASURY DEPARTMENT  
OFFICE OF THE SECRETARY  
Form No. 10-600-0000

DAILY REPORT OF AGENT.



63  
United States Secret Service,

*Philadelphia*

District

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Friday* the *28<sup>th</sup>* day

of *July* 1899 written at *Butte*,

*Montana*

and completed at *8.30* o'clock *A. M.* on

the *29<sup>th</sup>* day of *July* 1899.

In *Butte, Montana.*

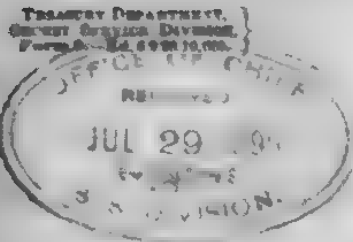
At *9<sup>th</sup>* *A. M.* Left hotel in search of information relative to Counterfeiting. Visited *Co. Butte*, not gaining any at *7. P. M.* returned to hotel.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u>	<i>0.00</i>
<u>Subsistence</u>	<i>3.00</i>
<u>Incidentals</u> Car fare	<i>.30</i>
<u>Services</u>	<i>6.00</i>

Respectfully Submitted

*Wm F. Manns. Operative.*



DAILY REPORT OF AGENT.

39

United States Secret Service,  
*Philadelphia* District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Tuesday* the *18th* day  
of *July* 1899 written at *Butte*  
*Montana.* and completed at *11:30* o'clock *A.* M. on  
the *19th* day of *July* 1899.

In En. route and in Butte Montana

At *2.30 P.M.* arrived in *Butte Montana.*  
and registered at the *Shuman Hotel.*

At *3:00 P.M.* sent Chief the following telegram.

"*John E. Wilkie* Washington. O.C. Address  
*The Shuman Hotel. Mack.*"

I remained at hotel for the balance of  
the day.

The following are my charges for services  
rendered, and expenses incurred this day.

Transportation \$6.00

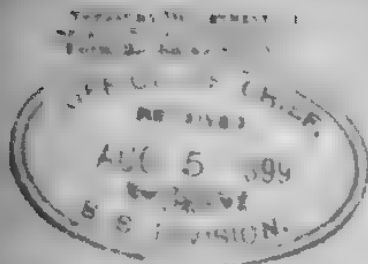
Subsistence en. route to & in Butte Mont. 3.00

Best Available Image  
Original Textual Records No Longer Exist

64

+ <sup>0</sup>	<u>Incidentals</u>	Postage to ...	1.50
"	"	Express charge on trunk to Hotel	0.75
"	"	St. Car fare	0.20
"	"	Del. Route Mont. to Chief Wash. D.C.	0.35
	<u>Services</u>		6.00

Respectfully Submitted  
H. J. McManus  
Operator



DAILY REPORT OF AGENT.

65

United States Secret Service,

Philadelphia District

JOHN E. WICKIE,

Chief, U. S. Secret Service,

Treasury Department,

Sir:

I have the honor to submit the following, my report as

Operator of this District, for Saturday the 29<sup>th</sup> day

of July 1899, written at Butte

Montana and completed at 8 o'clock A. M. on

the 30<sup>th</sup> day of July 1899.

In Butte, Montana.

At 9 A.M. left hotel, and was about the city in search of information relative to G.H.P. Not gaining any at 6 P.M. returned to hotel. The following are my charges for services rendered, and expenses incurred this day.

Transportation. 0.00

Subsistence. 3.00

Incidentals. Car fare .20

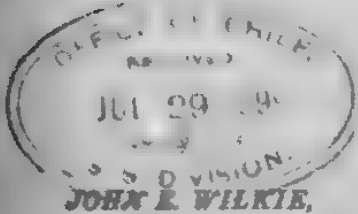
Services. 6.00

Respectfully Submitted

J. M. Morris, Operator

TREASURY DEPARTMENT,  
SECRET SERVICE DIVISION  
Form 8. - Ed 43970-001

DAILY REPORT OF AGENT.



Chief U. S. Secret Service,  
Treasury Department.

United States Secret Service,  
*Philadelphia* District.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Wednesday* the *19<sup>th</sup>* day  
of *July* 1899, written at *Butte*,  
*Montana*, and completed at 9- o'clock A. M. on  
the *20<sup>th</sup>* day of *July* 1899

In *Butte Montana*

I wrote the following letter dated Butte,  
Montana, July 19<sup>th</sup>/99. Mr Chas LaPelle Operative  
Seattle, Washington. Dear Sir: By instructions  
of Chief. I will be located here for some  
little time. If you have anything to investigate  
in this vicinity kindly let me know. recd:-  
At 8<sup>45</sup> A.M. Received the following telegram  
from Chief dated Washington, DC July 19<sup>th</sup>/99.  
H. L. Mc Manus. Shuman House, Butte Mont:  
What did you do with Harris twenty five  
he is after it. Hillier. I omitted to send



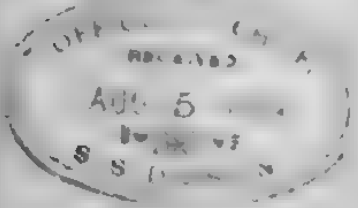
Best Available Image  
Original Textual Records No Longer Exist

66

(2.)

4<sup>N</sup> Secure Harris his money before leaving  
Washington, D.C. On receipt of Chief's telegram  
I sent him a money order in care of Detective  
M. J. Griffin at Phila, Pa. At 1-19-1918 I called  
on detective J. J. Murphy at Police Headquarters.  
He stated there has been no complaints of any  
left being passed in this vicinity since  
Gus Stieckengast was arrested and  
convicted. Enclosed herewith please find  
two aluminum checks good for 25<sup>00</sup> at the  
Post Office News Stand. (I paid 25<sup>00</sup> for same)  
they are in use at many of the stores  
in this City and vicinity. I have not  
as yet been able to learn from whom  
they buy them. One of the proprietors of  
the News Stand in the F.O. Bldg stated  
an agent came here and took his  
order and sent them to him from the  
East by mail. He did not remember the  
mailing point. Please instruct me  
if I will stop the circulation of same.  
I was about the City all day in search  
of information relative to left until

DAILY REPORT OF AGENT



67

United States Secret Service,  
*Philadelphia* District.

CHIEF OF BUREAU  
TREASURY DEPARTMENT

I have the honor to submit the following, my report as

operative of this District, for *Sunday* the *30<sup>th</sup>* day  
of *July* 1899 written at *Butte*  
*Montana.* and completed at *8:30* o'clock *A. M.* on

the *31<sup>st</sup>* day of *July* 1899.

In *Butte, Montana*

Today being Sunday nothing of an official nature came to my notice. Was about the City in a general way until 7:30 P.M. returned to hotel for the night.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u>	\$ 0.00	<u>Subsistence</u>	\$ 3.00
<u>Incidentals</u>	0.00	<u>Services</u>	6.00

Respectfully Submitted  
*Am J. M. Manns*  
Operator

( 3 )

43

9-12m when I returned to hotel  
for the night.

The following are my charges for services  
rendered, and expenses incurred this day.

Transportation. \$ 0.00

Subsistence. 3.00

Incidentals. Car fare .20  
Paid in effort to obtain left .25

Services. 6.00

Respectfully Submitted

Am J. McManis

Operative.

Best Available Image  
Original Textual Records No Longer Exist

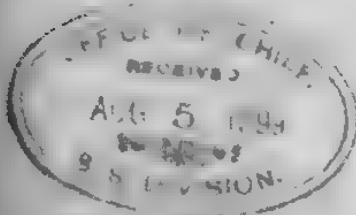
68

Best Available Image  
Original Textual Records No Longer Exist

44

TREASURY DEPARTMENT  
RECEIVED  
AUG 5 1899  
DIVISION

DAILY REPORT OF AGENT.



JOHN E. WILKIE.

Chief U. S. Secret Service,  
Treasury Department.

United States Secret Service,

Philadelphia District.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Monday the 31<sup>st</sup> day  
of July 1899 written at Butte  
Montana. and completed at 7.30 o'clock P. M. on  
the 31<sup>st</sup> day of July 1899.

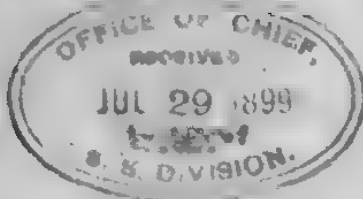
In Butte Montana

At 9-A.M. Left hotel in search of information  
relative to Counterfitting not gaining any At  
4 P.M. returned to hotel and made out  
my July <sup>1899</sup> account. The following are my  
charges for services rendered, and expenses  
incurred this day.

<u>Transportation</u>	0.00	<u>Subsistence</u>	\$3.00
<u>Incidentals, Carfare</u>	.20	<u>Services</u>	6.00

Respectfully Submitted  
Jm J. McManis  
Operator

TOBACCO INSPECTION  
U. S. DEPARTMENT OF TREASURY  
BUREAU OF REVENUE



DAILY REPORT OF AGENT.

United States Secret Service,

*Philadelphia* District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Thursday* the *20<sup>th</sup>* day

of *July* 1899 written at *Butte,*  
*Montana.*

and completed at *9* o'clock *A. M.* on

the *21<sup>st</sup>* day of *July* 1899.

In *Butte, Montana.*

At 9.30 A.M. Left Hotel called at Police Headquarters in search of information relative to *Ellis*. At 10. A.M. Left there in company with City detective *J. J. Murphy* to see an informant of *Ellis* and learn the whereabouts of *John Hestlake*. *Ellis* He did not succeed in finding the informant. *Murphy* says that *Hestlake* is reported to be passing left \$5.00 Gold Coin through this part of the Country and makes his headquarters



Best Available Image  
Original Textual Records No Longer Exist

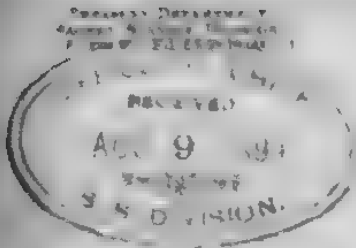
70

4<sup>th</sup> in this City and that he (Murphy) had been informed the Gt. Gold coin came from some place in Idaho and that ~~Hester~~ buys cattle and horses and in that way passes the Gt. The balance of the day I was about the City but did not gain any further information. At 7 P.M. returned to hotel for the night.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u>		\$ 0.00
<u>Subsistence</u>		3.00
<u>Incidentals</u>	Car fare	0.40
<u>Services</u>		6.00

Respectfully Submitted  
J. D. McManus  
Operator



DAILY REPORT OF AGENT.

71

United States Secret Service,

*Philadelphia* District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

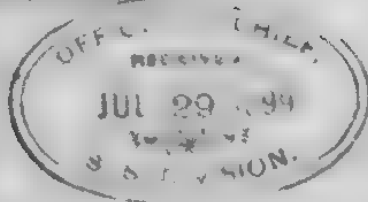
I have the honor to submit the following, my report as

Operative of this District, for *Tuesday* the *1<sup>st</sup>* day  
of *August* 1899 written at *Helena*  
*Montana.* and completed at *2* o'clock *P.* M. on  
the *4<sup>th</sup>* day of *August* 1899.

In *Butte, Montana.*

At 9- A.M. Left hotel. Called at Police headquarters. Chief of Police *John Lavelle* informed me that he was told by a responsible person that *W. P. Hallen's* special Agent for the *B. & N. Mining Co.* at *Helena, Mont.* and *John Guerin* Chief of Police at *Great Falls Mont.* know where \$400.00 in *U.S.* silver dollars is secreted and they are watching for some parties to go get the *U.S.* coin. I agreed not to tell about on Chief *Guerin* the source of my information. At 2. P.M. I sent Chief the following telegram

TREASURY DEPARTMENT  
OFFICE OF THE SECRETARY  
Form 8-1-1894



DAILY REPORT OF AGENT.

47

United States Secret Service,

*Philadelphia* District.

JOHN E. WILKIE,

Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Tuesday* the *2<sup>nd</sup>* day  
of *July* 1899. written at *Butte*,  
*Montana*.

and completed at *8* o'clock A. M. on  
the *2<sup>nd</sup>* day of *July* 1899

In *Butte, Montana*

At 9-15 A.M. left hotel and called on  
City detection *J. J. Murphy* who informed  
me that *John Hestlake* C.R. is away from  
the City. but he (*Murphy*) could not learn  
his present whereabouts. I was about the  
City in a general way until 9 P.M.  
returned to hotel for the night.

The following are my charges for services  
rendered and expenses incurred this day.

Transportation

\$1.00

Subsistence

\$3.00

(-)

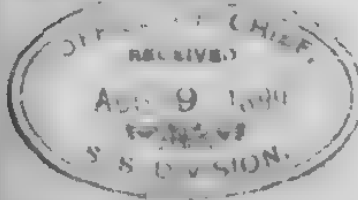
(In Cypher) "John E. Heltie. Washington, D.C.  
Have been informed that Suspect Heltie  
at Helena. has information as to where  
a large quantity of Counterfeit Silver  
dollars are secreted. Will I go see him.  
Cool. Mack. I was about the City  
in search of information relative to Cypher  
until 6.30 P.M. I returned to Hotel for the  
night. The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>	0.50
<u>Subsistence</u>	3.00
<u>Incidentals.</u> Fare, Butte Mont. to Chief Arch, D.C.	0.60
" " St. Car fare	0.30
<u>Services</u>	6.00

Respectfully Submitted  
John E. Heltie  
Operator

TREASURY DEPARTMENT  
POST OFFICE DIVISION  
WASHINGTON

DAILY REPORT OF AGENT.



73

United States Secret Service.

*Philadelphia*

District.

JOHN E. WILKIE,

Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Wednesday* the *2<sup>nd</sup>* day  
of *August* 1899 written at *Helena*.  
*Montana*. and completed at *2.30* o'clock P. M. on  
the *4<sup>th</sup>* day of *August* 1899.

In *Butte Montana*.

My mail received this day consisted of  
one letter from Chief dated Washington, D.  
July 29<sup>th</sup> 1899. Enclosing the two trade checks  
forwarded with my report of July 9<sup>th</sup> 99. for  
Chief's inspection. And informing me  
that the same are not in violation of Law.  
Also instructing me to go to *Spokane Wash.*  
and attend the Fair to be held there and  
watch for "Shovers" At 7.15 P.M. Received the  
following telegram from Chief. dated Washington  
D. via Minneapolis, Minn. Aug 2<sup>nd</sup> 1899. H. J. McManis

{ 2 }

8 <sup>0</sup> <u>Accidental</u>	Blind Car fare	0.20
<u>Service</u>		0.00

Respectfully Submitted  
J. J. McManus  
Operative.

(2)

7<sup>th</sup> Sherman house. Butte, Mont. "Go ahead.  
Hillier" There been no train for Helena  
until morning. I remained at hotel  
the balance of night.

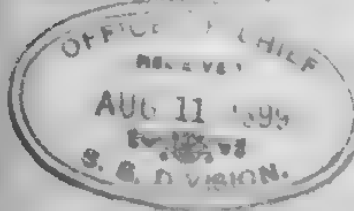
The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>	0.00
<u>Subsistence</u>	3.00
<u>Incidentals</u> Car fare	.20
<u>Services</u>	6.00

Respectfully Submitted  
J. M. Manu  
Operator



TREASURY DEPARTMENT,  
CREDIT SERVICE DIVISION,  
BUREAU OF THE CREDIT SERVICE,  
WASHINGTON, D. C.



DAILY REPORT OF AGENT.

81  
United States Secret Service,  
*Philadelphia* District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Sunday* the *6<sup>th</sup>* day  
of *August* 1899, written at *Helena*.  
*Montana*, and completed at *2 o'clock P. M.* on  
the *7<sup>th</sup>* day of *August* 1899.

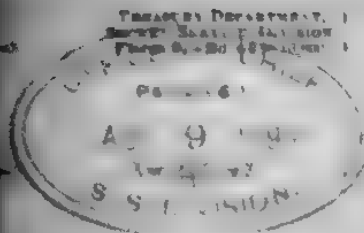
In *Helena, Montana.*

Today being Sunday nothing of an official nature came to my notice.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u>	\$ 0.00
<u>Subsistence</u>	3.00
<u>Incidentals</u>	0.00
<u>Services</u>	6.00

Respectfully Submitted  
*Jm J. Mc Mann*  
Operative



DAILY REPORT OF AGENT.

75  
United States Secret Service,

*Philadelphia*

District.

JOHN E. WILKIE,

Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Thursday* the *3<sup>rd</sup>* day  
of *August* 1899 written at *Helena,*  
*Montana.* and completed at *7* o'clock *P.* M. on  
the *5<sup>th</sup>* day of *August* 1899.

In Butte. En-route to and in Helena Montana  
At 9-45 A.M. Left Butte, on train en-route  
to Helena. Arriving there at 3.30 P.M.  
After having dinner called at the Boston  
& Montana Mining Co. office to see Mr. Wm. P.  
Hallier relative to his knowledge of a large  
amount of U.S. silver dollars reported to be  
secreted. I was informed that Mr. Hallier  
was absent on business, and was not expected  
to return until Aug. 5<sup>th</sup> or 8<sup>th</sup>/99. I concluded  
to await his return. (My baggage did not arrive  
until the 7<sup>th</sup> instant) I was about the City

Best Available Image  
Original Textual Records No Longer Exist

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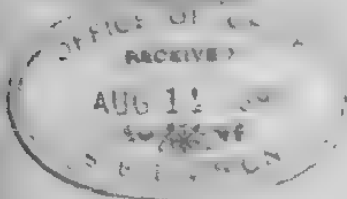
7<sup>th</sup> until 9. PM when I went to my room for the night. The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u>	P.R. fare Butte to Helena Mont, <sup>N.P.R.R</sup> <del>by</del>	4.00
<u>Subsistence</u>		3.00
<u>Incidentals</u>	Excess on trunk Hotel to depot in Butte.	75
	It Car fare	20
<u>Services</u>		6.00

Respectfully Submitted  
Am J. M. Manus  
Operator

TREASURY DEPARTMENT  
SECRET SERVICE DIVISION  
Form 9. - Ed. 4-9-1904.

DAILY REPORT OF AGENT.



P3

United States Secret Service,  
*Philadelphia* District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Monday* the *7<sup>th</sup>* day  
of *August* 1899 written at *Helena,*  
*Montana.* and completed at *8* o'clock *A. M.* on  
the *8<sup>th</sup>* day of *August* 1899.

In *Helena, Montana.*

At 9- a.m. Left hotel. At 10.30 A.M. Called  
at the office of the Boston and Montana Mining  
Co. and met Mr. H. P. Hallier who had just  
returned. I stated my business to him  
and he stated that he would accompany  
me to Great Falls Mont. where the *Ch. on my*  
is reported to be hidden and introduce  
~~me~~ to the party who gave him the information  
and ~~he~~ would assist me in locating the  
hiding place. At 11 <sup>20</sup> A.M. Sent Chief the  
following telegram. "John E. Wilkie, U. S. Secret Service."

TREASURY DEPARTMENT  
SECRET SERVICE DIVISION  
Form 9—2-15-94 (11-1)

DAILY REPORT OF AGENT.

77



United States Secret Service.

Philadelphia

District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir,

I have the honor to submit the following, my report as

Operative of this District, for *Friday* the *4<sup>th</sup>* day  
of *August* 1899, written at *Helena*,  
*Montana* and completed at *4* o'clock *P.* M. on  
the *6<sup>th</sup>* day of *August*, 1899.

In Helena Montana.

At 9. A.M. left my hotel and was about  
the City in search of information relative  
to counterfeiters and awaiting the arrival of  
*W. P. Haller*. until 7. P.M. Returned to hotel  
for the night. The following are my charges for  
services rendered and expenses incurred this day.

<u>Transportation</u>	0.00
<u>Subsistence</u>	3.00
<u>Incidentals</u> To. Express. hotel. depot to hotel	.50
" " " " " "	.25
<u>Services</u>	6.00

Respectfully Submitted  
John E. Wilkie, Agent.

84

Mr. Farly will accompany me to Great Falls. Tomorrow when stuff is reported hidden address me there care general delivery I am short of funds. Mack.

I was about the City in general way until 9 P.M. returned to hotel for the night.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u>	\$ 0.00
<u>Subsistence</u>	3.00
<u>Incidentals</u> Tel. Helena to Chief Wash. D.C.	.55
" " St. Car fare	.80
<u>Services</u>	6.00

Respectfully Submitted.

J. M. Manno.

Operative.

Best Available Image  
Original Textual Records No Longer Exist

78



THE SECRET SERVICE  
OF THE UNITED STATES  
DEPARTMENT OF THE TREASURY

DAILY REPORT OF AGENT

85

United States Secret Service,  
Philadelphia District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir,

I have the honor to submit the following, my report as

Operative of this District, for Tuesday the 14 day  
of August 1897 written at Great Falls  
Montana. and completed at 8 o'clock A. M. on  
the 14th day of August. 1897

In Helena, Montana.

At 9 A.M. left Helena and called at the office  
of the Boston & Montana Mining Co. and saw  
Mr. R. P. Haller, who stated that if he could  
arrange his business he would leave with  
me on the evening train for Great Falls.  
If not he would Wednesday morning.  
During the day I called on H. H. Taylor Photo-  
grapher and he surrendered one glass negative  
of him \$1000 bills also a card copy of same which  
he stated that he made several copies  
of the bills for L. P. Cook the County Treasurer

ighter claimed the Photos were to be  
in by Cook as evidence in the coming  
of history which grew out of the  
Constitutional election in the State  
Montana. Ex State Senator Frederick  
Lindes of Butte. Surrendered \$30,000  
to State Legislator which he claimed  
also Cook paid him for his notes.  
and Mr. Taylor to make no more and  
so. I forwarded the negative and photo to  
Mr. Haller called on me and stated  
could not accompany me until the  
evening train. At 9 P.M. reached Helena  
the night.

Following are my charges for services  
rendered, and expenses incurred this day:

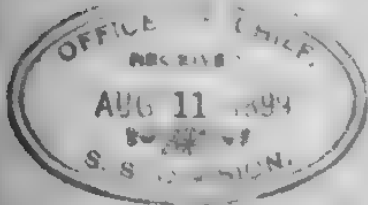
reportation	0.00
distances	3.00
identals	.20
others	6.00

Respectfully Submitted  
J. M. Hancock  
Operator

TREASURY DEPARTMENT  
SECRET SERVICE DIVISION  
Form 8. Requisition

DAILY REPORT OF AGENT.

79



United States Secret Service,

*Philadelphia*

District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir.

I have the honor to submit the following, my report as

Operative of this District, for *Saturday* the *5<sup>th</sup>* day  
of *August* 1899. written at *Helena*.  
*Montana*, and completed at *8* o'clock *A.* M. on  
the *6<sup>th</sup>* day of *August* 1899.

In *Helena, Montana*

At 9.30 A.M. Left hotel and called at the  
office of the *Boston & Montana Mining Co.*  
to see Mr *R. P. Hollis* was informed he  
had not returned. I called later in the  
day and received the same answer.

I was about the City in a general way until  
8 P.M. Returned to hotel for the night.  
The following are my charges for services  
rendered and expenses incurred this day.

<u>Transportation</u>	0.00
<u>Subsistence</u>	3.00

TREASURY DEPARTMENT  
SECRET SERVICE DIVISION  
Form 9. Ed. 89 00 (10-11-18)

DAILY REPORT OF AGENT.



87  
United States Secret Service,  
*Philadelphia* District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for *Wednesday* the *9<sup>th</sup>* day  
of *August* 1899, written at *Great Falls*  
*Montana* and completed at *9* o'clock *A. M.* on  
the *10<sup>th</sup>* day of *August* 1899.

In Helena, En-south to and in Great Falls Mont.  
At 11- a.m. Mr H. P. Hallis called on me  
at home ready to accompany me to Great Falls.  
At 11.30 a.m. left for depot and learned  
the train was four hours late. At 3.30  
P.M. Mr Hallis and I left on train en route  
Arriving at Great Falls. at 7.30 P.M. Went  
to hotel for the night.

The following are my charges for services  
rendered, and expenses incurred this day.

Transportation Helena to Great Falls. via N.H.R. 4.00  
Subsistence 3.00

88

0.50

0.50

0.30

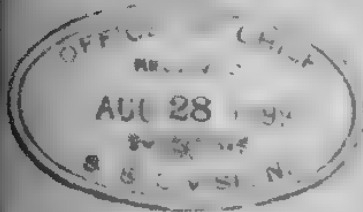
6.50

Respectfully Submitted,  
 Jm L. Mc Manus  
 Operator

TOTAL BY DEPARTMENT  
SECRETARY'S OFFICE  
Form 9 (Ed. 1/1/1917)

DAILY REPORT OF AGENT.

113



United States Secret Service,  
*Philadelphia* District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for *Monday* the *21<sup>st</sup>* day  
of *August* 18*99* written at *Spokane,*  
*Washington.* and completed at *9-* o'clock *A.* M. on  
the *22<sup>nd</sup>* day of *August* 18*99*.

In *Spokane Washington.*

At 9-15 a.m. left hotel. was about the City,  
in search of information of Counterfeiting  
until 9-30. P.M. Returned to hotel for the night.  
The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation.</u>		\$ 6.00
<u>Subsistence.</u>		3.00
<u>Incidentals.</u>	Car fare	.10
<u>Services.</u>		6.00

Respectfully Submitted  
*John J. McManis, Operative*

RECEIVED  
U. S. SECRET SERVICE  
TREASURY DEPARTMENT

DAILY REPORT OF AGENT

89



United States Secret Service,  
*Philadelphia* District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Thursday* the *10<sup>th</sup>* day  
of *August* 1899, written at *Great Falls*  
*Montana*, and completed at *9 o'clock A. M.* on  
the *12<sup>th</sup>* day of *August* 1899.

In *Great Falls Montana*.

At 9 a.m. left hotel in company with  
Mr. H. P. Hatter and called on Chief  
of Police John Guerin who stated on  
July 8<sup>th</sup> 1896 he arrested Joseph Mathews  
of Kalispel Mont. in this City for passing  
\$1.00 Silver Coins. He was convicted  
Sept. 25<sup>th</sup> 96 in the State Court and  
sentenced to two years at hard labor  
in Deer Lodge Penitentiary Deer Lodge Mont.  
Last winter Mathews called on him  
and informed him that John Huff of

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114

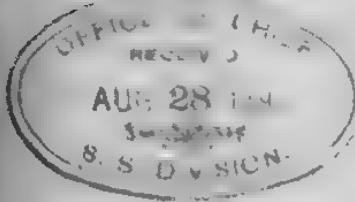
(2)

90 Kalishel Mont. had made about 500  
Ct \$4.00 Silver Coins at his Huff brothers  
ranch shortly before he Mathews was ar-  
rested and that Huff was across the  
street with all the Ct. dollars in a  
pocket at the time he Mathews was arrested  
and got away. and he had learned since  
that Huff is working on a passenger  
steamer as steward running out of  
Alaska. Chief Gurrie handed me a letter  
dated Anadoncha Mont. March 20<sup>th</sup> 1899.  
Signed Frank Conley Sheriff. Relative  
to 400 Ct. \$1.00 Silver Coin hidden  
under a bridge or Culvert on the line  
of the Great Northern P.R. (about five miles  
from Great Falls Mont.) Chief Gurrie further  
stated the reason he had not made a  
search for it before was that the  
snow was on the ground until late  
in the Spring then the springs were  
so high he kept putting the search off  
from time to time. I secured a team  
and some tools to work with. At 2. PM



TREASURY DEPARTMENT,  
INTERNAL SECURITY DIVISION,  
WASHINGTON, D. C.

DAILY REPORT OF AGENT.



115  
United States Secret Service,  
Philadelphia. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service.  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the 22<sup>nd</sup> day  
of August 1899 written at Spokane,  
Washington and completed at 8.30 o'clock A. M. on  
the 23<sup>rd</sup> day of August 1899.

In Spokane, Washington.  
At 9-30 A.M. Left hotel in search of information  
of Counterfeiting, not gaining any at 7 P.M.  
Returned to hotel for the night.  
The following are my charges for services rendered,  
and expenses incurred this day.

<u>Transportation</u>		\$ 0.00
<u>Subsistence</u>		3.00
<u>Incidentals</u>	car fare	0.15
<u>Services</u>		6.00

Respectfully Submitted  
Hon. J. McManus, Operative

Best Available Image  
Original Textual Records No Longer Exist

116

(3)

91

Left the City in company with N. E. Hutton  
and Chief of Police John Guerin. Drove  
about five miles and explored several  
tunnels without finding any Cl<sup>d</sup> Coin  
at a near by bridge we were forbidden  
to do any digging by the section boss  
without we had a permit. Mr. Guerin  
said that he would secure one and  
return tomorrow and finish the search.  
At 1.30 PM returned to the City and  
went to bed for the night.

The following are my charges for services  
rendered, and expenses incurred this day.

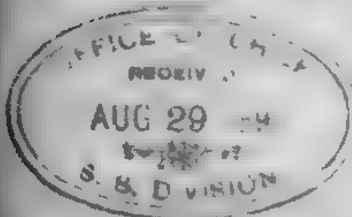
<u>Transportation</u>	\$ 0.00
<u>Subsistence</u>	3.00
<u>Incidentals</u> Rd. Team hire, distance for miles and return (oucher)	5.00
<u>Services</u>	0.00

Respectfully Submitted  
Jm L. McManus  
Operator

TREASURY DEPARTMENT,  
OFFICE OF THE SECRETARY,  
Form 8.—Ed 699, 1904

DAILY REPORT OF AGENT.

117



JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

United States Secret Service,

*Philadelphia* District.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Wednesday* the *28<sup>th</sup>* day  
of *August* 1899, written at *Spokane*.  
*Washington*. and completed at *8<sup>45</sup>* o'clock A. M. on  
the *24<sup>th</sup>* day of *August* 1899.

In *Spokane, Washington*.

At 9:30 A.M. left hotel in search of information  
relative to counterfeiting, not gaining any at  
10 P.M. returned to hotel for the night.  
The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>		\$ 0.00
<u>Subsistence</u>		3.00
<u>Incidentals</u>	Car fare	0.15
<u>Services</u>		6.00

Respectfully Submitted

*Wm. J. McManus, Operative.*

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Original Textual Records No Longer Exist

92

118

TREASURY DEPARTMENT,  
SECRET SERVICE DIVISION,  
Form 8.—(Ed. 6-29-10, 10,000.)

DAILY REPORT OF AGENT.



93

United States Secret Service,  
*Philadelphia* District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

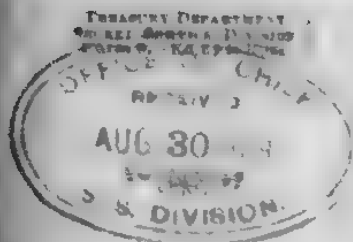
Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Friday* the *11<sup>th</sup>* day  
of *August* 1899. written at *Spokane.*  
*Washington* and completed at *1- o'clock P. M.* on  
the *14<sup>th</sup>* day of *August* 1899.

In *Great Falls, Montana.*

At 9-30.A.M. Left hotel in search of information relative to *Cliff*. At 1-45-P.M. In company with Chief of Police *John Quinn* and *R. P. Hallers* drove about five (5) miles from the City on the line of the Great Northern R.R. and made another search for the reported buried *Cliff* of 1.00 Silver Coins. but did not find them. At 5-30.P.M. Returned to Great Falls. Received my mail consisting of two letters and one package. The first contained a check for the sum of \$5.45 from *Thomas J. Alcott* U.S. Marshal Dist. of New



DAILY REPORT OF AGENT.

119

United States Secret Service,  
*Philadelphia* District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Thursday* the *24<sup>th</sup>* day  
of *August* 1899, written at *Spokane*.  
*Washington* and completed at *9* o'clock A. M. on  
the *26<sup>th</sup>* day of *August* 189

In *Spokane, Washington.*

At *9* A. M. left hotel in search of information  
relative to counterfeiting not gaining any at *9*  
P. M. returned to hotel for the night.

The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>		0.00
<u>Subsistence</u>		3.00
<u>Accidentals</u>	Car fare	.10
<u>Services</u>		6.00

Respectfully Submitted  
*Wm J. McManus, Operative.*



9<sup>th</sup> Cir. for actual expenses incurred attending  
U.S. Court at Trenton N.J. in case of John Chute  
-Lam and Frank Hoffman Cts.

Transportation (July 6<sup>th</sup> & 10<sup>th</sup>) Phila. to Trenton & Rt. \$2.50

Subsistence ( " " " " ) 2.50

Incidentals Shut Car fare & post fee .45  
5.45-

Enclosed herewith please find form No 40.

The second letter contained Circular Letter No. 144.

The package a digest of U.S. Revised Statutes.

I omitted to acknowledge in my report of the 10<sup>th</sup>  
Inst. the receipt of my voucher for the month  
of July 1899. I made oath to same and remailed  
it to Chief. At 9 P.M. returned to hotel for the night.

The following are my charges for services rendered  
and expenses incurred this day.

Transportation \$0.00

Subsistence (overdue) 3.00

Incidentals Rd Carriage hire distance 5 M. & Rt. 5.00

Services

Respectfully Submitted  
H. J. McManis  
Operator

Best Available Image  
Original Textual Records No Longer Exist

120

TREASURY DEPARTMENT  
SECRET SERVICE DIVISION  
Form 9.—Ed. 69 (11-11-1901)

DAILY REPORT OF AGENT.



United States Secret Service,  
*Philadelphia* District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

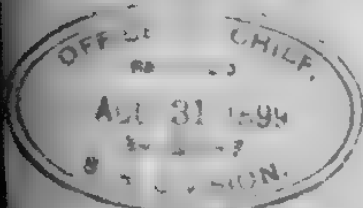
I have the honor to submit the following, my report as

Operative of this District, for *Saturday* the *12<sup>th</sup>* day  
of *August* 1899 written at *Spokane*  
*Washington* and completed at *2* o'clock *P.* M. on  
the *14<sup>th</sup>* day of *August* 1899.

In Great Falls, Mont. en-route to Spokane Wash.  
At 10. A.M. sent Chief the following telegram.  
"John E. Wilkie, Washington, D.C. finished work  
nothing found leave four P.M. en-route to  
Spokane address General delivering them. Mack."  
Was about the City in a general way until 4-  
P.M. when I left Great Falls, Mont. en-route  
to Spokane, Wash. At 12. Midnight was on  
train en route. The following are my charges  
for services rendered, and expenses incurred this day.  
Transportation. Great Falls, Mont. to Spokane Wash. via <sup>4.00 R.R.</sup> \$19.30-  
Subsistence 3.00

DAILY REPORT OF AGENT

121



J. E. WICKLE.

Chief U. S. Secret Service,  
Treasury Department.

Sir,

I have the honor to submit the following my report as

Operating of this District, for *Friday* the *25<sup>th</sup>* day

of *August* 1899, written at *Spokane*.

*Washington*. and completed at 9 o'clock A. M. on

the *26<sup>th</sup>* day of *August* 1899.

In *Spokane, Washington*.

At 9- A.M. left hotel in search of information relative to *Exhs*. Not gaining any at 9-20 P.M. retired to hotel for the night.

The following are my charges for services rendered, and expenses incurred this day.

Transportation: 000

Subsistence: 3.00

Incidentals: Car fare .10

Services: 6.00

Respectfully Submitted.

*Am J. McManus. Operation.*

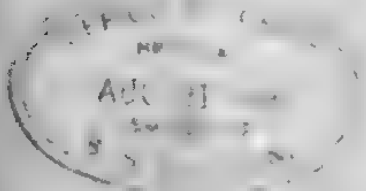
9<sup>6</sup>  
Accidentals Pa. copraage on trans. Hotel to depot 2.50  
" " Tel. Great Falls. Mont. to Chig Peak B. 0.35  
" " Berth in Sleeping Car Chilly Jo. to  
Spokane Washington. 2.50  
" " Portage en route 0.25  
" " Chiv Car fare 0.15  
Services 6.00

Respectfully Submitted  
H. J. McManis  
Operator.

122

TREASURY DEPARTMENT  
SECRET SERVICE DIVISION  
Form 9. - Ed. 6-24-11

DAILY REPORT OF AGENT.



97  
United States Secret Service,  
*Philadelphia* District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Sunday* the *13<sup>th</sup>* day  
of *August* 1899 written at *Spokane*  
*Washington* and completed at *2.30* o'clock *P. M.* on  
the *14<sup>th</sup>* day of *August* 1899.

In En. route to and in Spokane Wash.:

At 9.45 P.M. arrived in Spokane Wash.  
(Train 5 hours late.) Went to hotel for  
the night. The following are my charges for  
services rendered and expenses incurred this day.

<u>Transportation</u>	\$0.00
<u>Subsistence</u>	3.00
<u>Accidentals</u> <i>portage en route</i>	.25-
<u>Laundry</u>	6.00

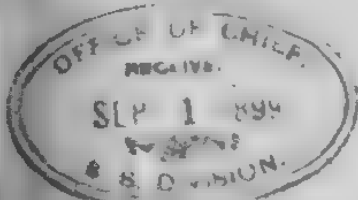
Respectfully Submitted  
J. M. Mann  
*Operative*

Best Available Image  
Original Textual Records No Longer Exist

98



DAILY REPORT OF AGENT



JULIE WILKIE,

Chief U. S. Secret Service

Treasury Department.

United States Secret Service,

*Philadelphia* District.

123

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Saturday* the *26<sup>th</sup>* day  
of *August* 1899, written at *Spokane*,  
*Washington* and completed at *10 o'clock A. M.* on  
the *27<sup>th</sup>* day of *August* 1899.

In *Spokane, Washington.*

At 9.15 A. M. Left hotel in search of information  
relative to *Spiz*. Not gaining any At 8. P. M. returned  
to hotel for the night.

The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>		\$ 0.50
<u>Subsistence</u>		3.00
<u>Incidentals</u>	Car fare	.10
<u>Services</u>		6.00

Respectfully Submitted  
Jm J. McManua Operative.

124

TREASURY DEPARTMENT  
SECRET SERVICE DIVISION  
Form 9. - Ed. 6/24/1900

DAILY REPORT OF AGENT.

99

United States Secret Service,

*Philadelphia* District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Monday* the *14<sup>th</sup>* day  
of *August* 1899 written at *Spokane*  
*Washington* and completed at *9* o'clock *A. M.* on  
the *15<sup>th</sup>* day of *August* 1899

In *Spokane, Washington.*

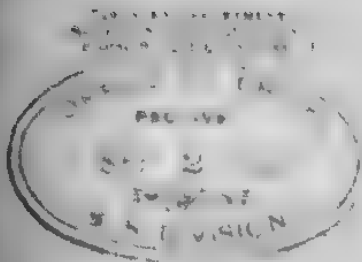
At 8.30. A.M. left hotel, and secured quarters  
at the Bellevue House. At 11 A.M. sent Chief  
the following telegram. *John E. Wilkie Washington*  
*To. Address Bellevue House here. Mack.*

I then wrote my reports of the 11<sup>th</sup> 12<sup>th</sup> and 13<sup>th</sup>  
inst. At 3 P.M. left hotel and was about the  
streets in a general way until 8 P.M. returned  
to hotel for the night.

The following are my charges for services  
rendered, and expenses incurred this day.

Transportation

0.00



DAILY REPORT OF AGENT.

125

United States Secret Service,

Philadelphia

District.

LEWIS WILKIE,

Chief U. S. Secret Service,

Treasury Department.

SER:

I have the honor to submit the following, my report as

Operative of this District, for Sunday the 27<sup>th</sup> day  
of August 1899, written at Spokane,  
Washington. and completed at 8.30 o'clock A. M. on  
the 28<sup>th</sup> day of August 1899.

In Spokane, Washington.

To-day being Sunday nothing of an official nature came to my notice. Remained at hotel during the day and evening.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u>	\$0.00
<u>Subsistence</u>	3.00
<u>Incidentals</u>	0.00
<u>Services</u>	6.00

Respectfully Submitted

Wm J. McManus, Operative.

(2)

100

Subsistence

\$ 3.00

Incidentals Incl. Spokane Wash. to Chief Wash. Dc. 0.40

" " Expressage on trunk. deposit to Hotel 0.50

Services

6.00

Respectfully Submitted  
J. J. McManus  
Operative

126

THE TREASURY DEPARTMENT  
ST. PETER'S BUREAU  
Form 8-Ed. 6-1-1

DAILY REPORT OF AGENT.

101

United States Secret Service,

*Philadelphia* District.

JOHN E. WILKIE,

Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Tuesday* the *15<sup>th</sup>* day  
of *August* 1899 written at *Spokane*  
*Washington* and completed at *9* o'clock *A. M.* on  
the *16<sup>th</sup>* day of *August* 1899.

In *Spokane, Washington.*

At 9-15 A. M. Left hotel in search of information relative to Cpl. During the day called on the cashiers of the different City Banks. did not receive any information as to the offering or passing Cpl. money. At 11-15 P. M. Returned to hotel for the night.

The following are my charges for services rendered, and expenses incurred this day.

<u>Compensation.</u>	0.00	<u>Subsistence</u>	9.00
<u>Accidentals</u>	Carfare 0.15	<u>Services</u>	6.00

Respectfully Submitted

J. M. Monro, Operative.

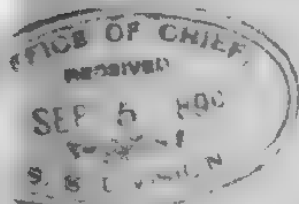
102



TREASURY DEPARTMENT  
OFFICE OF THE CHIEF OF SECRET SERVICE  
Form R - PHOENIX

DAILY REPORT OF AGENT

127



United States Secret Service,

*Philadelphia* District.

JOHN E. WILKIE,

Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Monday* the *28<sup>th</sup>* day  
of *August* 1899, written at *Spokane*,  
*Washington*, and completed at *5:30* o'clock *A.* M. on  
the *29<sup>th</sup>* day of *August*, 1899.

In *Spokane, Washington*.

At 9 A.M. left hotel in search of information relative to Ctrg. Not gaming at 10 P.M. returned to hotel for the night.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u>		\$ 0.00
<u>Subsistence</u>		3.00
<u>Incidentals</u>	St. Car fare	0.10
<u>Services</u>		6.00

Respectfully Submitted

*Spa L. McManis, Operative.*

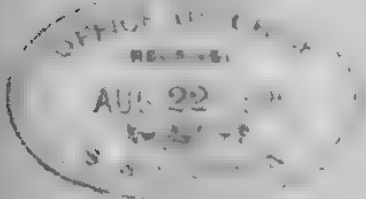
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128

THE SECRETARY OF THE TREASURY  
WASHINGTON, D. C.

DAILY REPORT OF AGENT.

103



United States Secret Service,  
*Philadelphia* District.

JOHN E. WILKIE,

Chief U. S. Secret Service.  
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Wednesday* the *16<sup>th</sup>* day  
of *August* 1899, written at *Spokane*  
*Washington*, and completed at *8* o'clock *A.* M. on  
the *17<sup>th</sup>* day of *August* 1899.

In *Spokane Washington*.

At 9:30 A.M. Left hotel in search of information  
relative to Cftis. Not gaining any at 9:30 P.M.  
Returned to hotel for the night.

The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>		\$ 0.00
<u>Subsistence</u>		3.00
<u>Incidentals</u>	Car fare	.10
<u>Services</u>		6.00

Respectfully Submitted  
*Wm J. McManus, Operative.*

104

OFFICE OF CHIEF  
RECEIVED  
SEP 5 1961

129

JOHN E. WILKIE.

517

Operative of this District, for Tuesday the 29<sup>th</sup> day  
of August 1899 written at Spokane.  
Washington. and completed at 9 o'clock A. M. on  
the 30<sup>th</sup> day of August 1899.

In Spokane, Washington.

At 9.15 A.M. Left Hotel in search of information relative to Cfly. Not gaining any At 9.20 P.M. returned to Hotel for the night. The following are my charges for services rendered, and expenses incurred this day.

Transportation.

Substancer	6.00
------------	------

Incidentals Car fare 18-

Sumis 6.00

Respectfully Submitted,

Wm L. McManus. Genative.

U.S. DEPARTMENT OF  
TREASURY  
BUREAU OF THE MINT

DAILY REPORT OF AGENT.

105

United States Secret Service,  
Philadelphia District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

SIR:

I have the honor to submit the following, my report as

Operative of this District, for *Thursday* the *17<sup>th</sup>* day  
of *August* 189*9* written at *Spokane*  
*Washington* and completed at *9* o'clock *A*. M. on  
the *18<sup>th</sup>* day of *August* 189*9*

In Spokane, Washington.

At 9-30 A.M. left hotel in search of  
information relative to Ellis not gaming  
any at 9 P.M. returned to hotel for the night.  
The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>		\$ 0.00
<u>Subsistence</u>		3.00
<u>Incidentals</u>	Car fare	.15-
<u>Services</u>		6.00

Respectfully submitted  
Jm J. McManis, Operative.

Best Available Image  
Original Textual Records No Longer Exist

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DAILY REPORT OF AGENT

131

United States Secret Service.

Philadelphia

John W. WILKIE,

Chief, U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as

of this District, for Wednesday the 30<sup>th</sup> day

of August 1899, written at Spokane.

Washington. and completed at 8 o'clock A. M. on

the 31<sup>st</sup> day of August 1899.

Spokane, Washington.

At 9.30 A.M. left hotel in search of information relative to O'Flynn, not gaining at 9 P.M. returned to hotel for the night. The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u>		\$ 0.00
<u>Subsistence</u>		3.00
<u>Accidentals</u>	Car fare	0.10
<u>Services</u>		6.00

Respectfully Submitted

John J. McManus

Operator

DAILY REPORT OF AGENT.

107

United States Secret Service,  
*Philadelphia* District.

JOHN E. WILKIE  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for *Friday* the *18<sup>th</sup>* day  
of *August* 1899 written at *Spokane*.  
*Washington* and completed at *8:30* o'clock A. M. on  
the *19<sup>th</sup>* day of *August* 1899.

In *Spokane Washington*.

At 9.15 A.M. left hotel and was about the  
City in search of information relative  
to *Cpl.* Not gaining at 10.0 A.M. return to hotel.  
The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>		\$0.00
<u>Subsistence</u>		3.00
<u>Incidentals</u>	Car fare	.20
<u>Services</u>		6.00

Respectfully Submitted  
*John J. McManus. Operative.*

132

Best Available Image  
Original Textual Records No Longer Exist

108

Tuesday, August 1  
Re: U. S. Secret Service  
Bureau of the Treasury

DAILY REPORT OF AGENT.

133

United States Secret Service,

*Philadelphia* District

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following my report as

Operative of this District, for *Thursday* the *31<sup>st</sup>* day  
of *August* 1899. *Left at Spokane.*  
*Washington* and completed at 7.30 o'clock A. M. on  
the *1<sup>st</sup>* day of *September* 1899.

In *Spokane, Washington.*

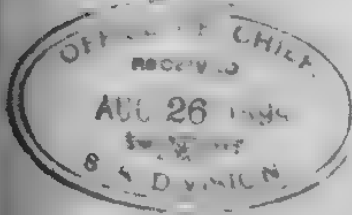
At 9-30. A.M. left hotel in search of information  
relative to C. F. G. not gaining any at 7 P.M. returned  
to hotel for the night. The following are my charges  
for services rendered, and expenses incurred this day.

<u>Transportation.</u>		0.00
<u>Subsistence.</u>		3.00
<u>Incidentals</u>	At car fare	0.10
<u>Services</u>		6.00

Respectfully Submitted  
*Wm. L. McManis*  
Operative.

U. S. DEPARTMENT  
OF THE TREASURY  
BUREAU OF THE MINT

DAILY REPORT OF AGENT.



109

United States Secret Service,

*Philadelphia* District.

JOHN E. WILKIE,

Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Saturday* the *19<sup>th</sup>* day  
of *August* 1899 written at *Spokane.*  
*Washington.* and completed at *10 o'clock A. M.* on  
the *20<sup>th</sup>* day of *August* 1899.

In *Spokane, Washington.*

My mail received this day consisted of  
two (2) letters from Office of Chief dated  
Washington, D.C. August 14<sup>th</sup> and 15<sup>th</sup> 1899.  
The first contained draft No 784006 for the sum  
of \$106.81 the same being balance in full of my  
account against this Division for the month  
of July 1899. The second enclosing draft  
No 126352 for the sum of \$48.00 the same  
being an advance on my account against  
this Division for the month of August 1899.  
At 9.30 A.M. Left hotel in search of information

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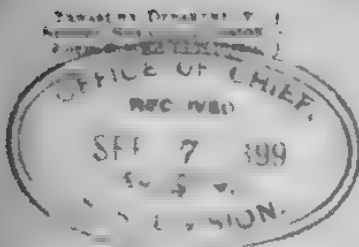
relative to Glio. not gaining any at 8.30 P.M.  
returned to hotel for the night.

The following are my charges for services rendered  
and expenses incurred this day.

<u>Transportation</u>		\$ 0.00
<u>Subsistence</u>		3.00
<u>Incidentals</u>	Car fare	.20
<u>Services</u>		6.00

Respectfully Submitted  
Hon J. McManis  
Operator





DAILY REPORT OF AGENT.

135

United States Secret Service,  
Philadelphia District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department

Sir:

I have the honor to submit the following report as

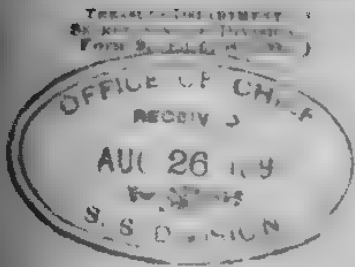
Operative of this District, for Friday the 1<sup>st</sup> day  
of September 1899, written at Spokane,  
Washington, and completed at 8:45 o'clock A. M. on  
the 2<sup>nd</sup> day of September 1899

In Spokane, Washington.

At 8-45 A. M. Left hotel in search of information  
relative to Cftg. Not gaining any at 2-1 P. M. returned  
to hotel where I was engaged the balance of day  
studying my testimony in the Cftg. case.  
The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>	\$ 0.00	<u>Subsistence</u>	\$ 3.00
<u>Incidentals</u>	Car fare .10	<u>Services</u>	6.00

Respectfully Submitted  
Wm. L. McManis  
Operative



DAILY REPORT OF AGENT.

111

United States Secret Service,  
*Philadelphia* District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for *Sunday* the *20<sup>th</sup>* day  
of *August* 1899. written at *Spokane*  
*Washington.* and completed at *8* o'clock *A.* M. on  
the *21<sup>st</sup>* day of *August* 1899.

In *Spokane, Washington.*

Today being Sunday nothing of an official  
nature came to my notice. Remained at hotel  
the entire day.

The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>	\$0.00	<u>Subsistence</u>	\$3.00
<u>Incidentals</u>	0.00	<u>Services</u>	6.00

Respectfully Submitted.

*Am J. McManis.*

*Operative.*

Best Available Image  
Original Textual Records No Longer Exist

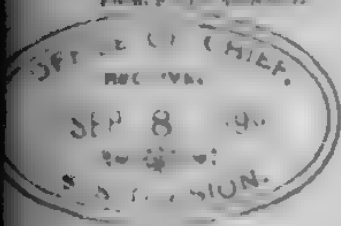
136

Best Available Image  
Original Textual Records No Longer Exist

112

DAILY REPORT OF AGENT.

137



United States Secret Service,  
*Philadelphia* District.

JOHN E. WILKIE  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for *Saturday* the *2<sup>nd</sup>* day  
of *September* 1899, written at *Spokane*.  
*Washington*. and completed at *10* o'clock *A.* M. on  
the *3<sup>rd</sup>* day of *September* 1899.

In *Spokane Washington*.

At 9-A.M. left hotel in search of information  
relative to *Etty*. At 3-P.M. returned to hotel  
where I was engaged the balance of day going  
over my testimony in *Hubert Case*.

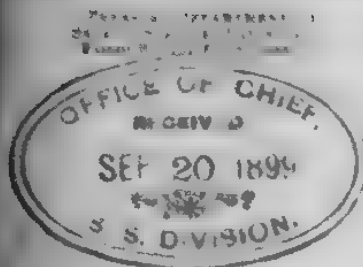
The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>	\$0.00	<u>Subsistence</u>	\$3.00
<u>Incidentals</u>	Carfare .10	<u>Services</u>	6.00

Respectfully Submitted  
*Wm L. McManis*  
*Operative*

Best Available Image  
Original Textual Records No Longer Exist

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DAILY REPORT OF AGENT

161

United States Secret Service,

*Philadelphia* District.

JOHN E. WILKIE,

Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Thursday* the *14<sup>th</sup>* day  
of *September* 1899, written at *Spokane*  
*Washington* and completed at *8* o'clock *A.* M. on  
the *15<sup>th</sup>* day of *September* 1899.

In *Spokane, Washington.*

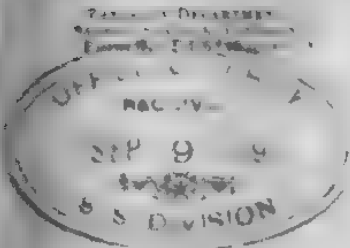
At 9-15. A.M. Left hotel and was about the  
City in search of information relative to Gley.

At 6- P.M. Returned to hotel and received the  
following telegram dated "Seattle, Washington.  
Sept. 14<sup>th</sup> /99. W. J. McManus. Billings. Minn.  
Spokane. Wash. See James J. Downey about plates  
located at Billings. Answer. Ed. Allen."

I at once went in search of Mr. Downey but failed  
to locate him or any person who knew him.

At 11 A.M. returned to hotel for the night.

The following are my charges for services



DAILY REPORT OF AGENT

139

United States Secret Service,  
*Philadelphia* District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir,

I have the honor to submit the following, my report as

Operative of this District, for *Sunday* the *3rd* day  
of *September* 1899 written at *Spokane*  
*Washington.* and completed at *8* o'clock A. M. on  
the *4th* day of *September* 1899.

In *Spokane, Washington.*

Today being Sunday nothing of an official nature came to my notice. Remained at hotel during the entire day.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u>	0.00
<u>Subsistence</u>	3.00
<u>Incidentals</u>	0.00
<u>Services</u>	6.00

Respectfully Submitted  
*Wm J. McManus, Operative.*



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rendered, and expenses incurred this day.

<u>Transportation</u>	0.00
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<u>Subsistence</u>	3.00
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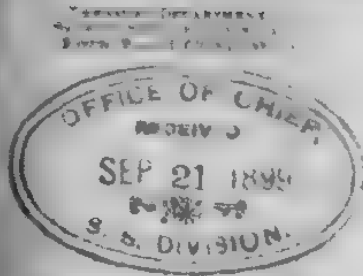
<u>Incidentals</u>	Car fare	.20
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<u>Services</u>		6.00
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Respectfully Submitted.  
Jm L. McManus.  
Operator.

Best Available Image  
Original Textual Records No Longer Exist

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DAILY REPORT OF AGENT.

163

United States Secret Service,

*Philadelphia*

District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Friday* the *15<sup>th</sup>* day  
of *September* *1899*, written at *Spokane*  
*Washington* and completed at *8* o'clock *A.* M. on  
the *16<sup>th</sup>* day of *September* *1899*.

In *Spokane, Washington*

At 8:45 A.M. left hotel and resumed my search  
for *James L. Downey* who is reported to have  
information relative to some Exp. plates.  
I failed to find him. At 9:45 A.M. I sent  
the following telegram: *Charles E. Ball*  
U.S. Secret Service. Post Office Seattle Wash.  
Does *Downey* live at Billings. Can not find  
him here. Answer. H. L. M. Maumb.

During the afternoon I met Ex. Chief of Police  
*Hann*, who stated that some time ago he  
was introduced to *James L. Downey* who in



DAILY REPORT OF AGENT.

181

United States Secret Service,

*Philadelphia* District.

JOSEPH WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir,

I have the honor to submit the following, my report as

Operative of this District, for *Monday* the *4<sup>th</sup>* day  
of *September* 1899, written at *Spokane,*  
*Washington.* and completed at *8* o'clock A. M. on  
the *5<sup>th</sup>* day of *September* 1899.

In *Spokane, Washington.*

At 9 A.M. Left hotel in search of information relative to Cpl. At 3 P.M. returned to hotel and received one letter from Office of Chief dated Washington, 26 Aug 30<sup>th</sup> 1899. Enclosing Circular Letter, No. 145. Had engaged at hotel for the balance of day. The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u>	\$ 0.00	<u>Subsistence</u>	\$ 3.00
<u>Incidentals</u>	car fare .10	<u>Services</u>	6.00

Respectfully Submitted

*Am J. M. Manns. Operative.*

(2)

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Statis is a gambler and a stranger in this City. Downey informed him that he knew some parties on the Coast who were making \$100,000 \$100,000 and \$100,000. Statis was kept. And if the Government would pay him he would go with an officer and point out the people and the places where the \$100,000 were. E. Chief Harron further stated that Downey asked him to write to the Government about the matter which he did and addressed the letter to Op. George H. Harron at San Francisco, Cal. Downey asked for the answer to be forwarded to him at Billing, Mont. or Butte Mont. But when the answer did arrive Downey was still in this City, and was seen here by Mr. Harron on Tuesday last (Sept 12<sup>th</sup>). Mr. Harron stated he would learn tonight if Downey was still in the City and if so he would bring him to my hotel. At 8.40 PM I sent the following telegram. Chas. L. Wallace Post-Office Box 292 Seattle, Wash. Have learned from E. Chief Police Harron that Downey was here last Tuesday but his present whereabouts is not known. will wire you when I learn where

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(3)

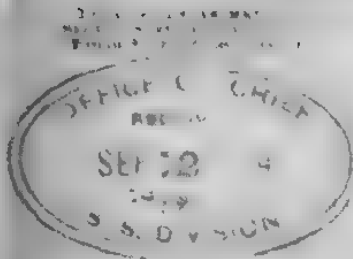
165

in is. "Back." At 8-30 A.M. returned  
to my hotel for the night.

The following are my Charges for Services  
rendered and expenses incurred this day:

<u>Transportation</u>	0.00
<u>Subsistence</u>	3.00
<u>Incidentals</u> viz. Spokane toATTLE Fork.	.23
" " " " " "	.38
" " " " " "	.20
<u>Services</u>	6.00

Respectfully Submitted,  
Wm J McManus.  
Operator.



DAILY REPORT OF AGENT

143

United States Secret Service,  
*Philadelphia* District.

JOHN E. WILKIE  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Tuesday* the *5<sup>th</sup>* day  
of *September* 1899, written at *Spokane,*  
*Washington.* and completed at *8.30* o'clock *A.* M. on  
the *6<sup>th</sup>* day of *September* 1899.

In *Spokane, Washington.*

At 9 A.M. Left hotel and was about the  
City in search of information relative to City,  
until 9 P.M. when I returned to hotel for the night.  
The following are my charges for Carriages  
rendered, and expenses incurred this day.

<u>Transportation</u>	\$ 0.00
<u>Subsistence</u>	3.00
<u>Incidentals</u> Car fare	.15
<u>Carriage</u>	6.00

Respectfully Submitted  
*John E. Wilkie, Operative.*



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144



DAILY REPORT OF AGENT.

107

United States Secret Service,

Philadelphia

District.

JOHN E. WILKIE,

Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Saturday the 16<sup>th</sup> day  
of September 1899, written at Spokane,  
Washington and completed at 9 o'clock A. M. on  
the 17<sup>th</sup> day of September 1899.

In Spokane, Washington.

At 9- A. M. Left hotel and was about the City  
in search of information relative to Counterspitting.  
During the day I met E. Phay of Police Harrison,  
who informed me that he had not seen or heard  
anything about James Downey since he saw one yesterday.  
At 6- P. M. Returned to hotel for the night.

The following are my Charges for services rendered,  
and expenses incurred this day.

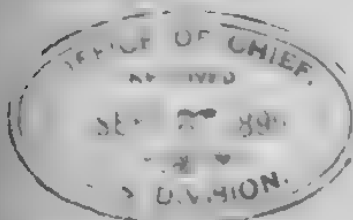
<u>Transportation</u>	* 2.00	<u>Subsistence</u>	* 3.00
<u>Incidentals</u>	1.00	<u>Services</u>	6.00

Respectfully Submitted.

John E. McManus, Operative.

DAILY REPORT OF AGENT

145



United States Secret Service,

Philadelphia

District

JOHN E. WILKINSON

Chief, Secret Service,  
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Wednesday the 6th day  
of September 1899, written at Spokane,  
Washington and completed at 8 o'clock P. M. on  
the 7th day of September 1899.

In Spokane, Washington.

At 9:15 A.M. left hotel and was about the City  
in search of information relative to flying.  
At 5:30 P.M. returned to hotel for the night.

The following are my charges for services  
rendered, and expenses incurred this day.

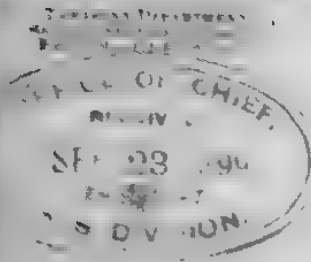
<u>Transportation</u>	0.00
<u>Subsistence</u>	3.00
<u>Incidentals</u> Car fare	.10
<u>Services</u>	6.00

Respectfully Submitted  
J. M. Manno, Operative

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Original Textual Records No Longer Exist

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DAILY REPORT OF AGENT.

169

United States Secret Service,  
*Philadelphia*

District.

JOHN E. WILKIE

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following my report as

Operative of this District, for *Sunday* the *7<sup>th</sup>* day  
of *September* 1899 written at *Spokane*.  
*Washington* and completed at *7:30* o'clock A. M. on  
the *18<sup>th</sup>* day of *September* 1899.

In *Spokane, Washington.*

Today being Sunday nothing of an official nature  
came to my notice remained at home entire day.

The following are my charges for services rendered,  
and expenses incurred this day

<u>Transportation</u>	\$ 5.00
<u>Subsistence</u>	3.00
<u>Incidentals</u>	1.00
<u>Fees</u>	6.00

Respectfully Submitted.

*John E. Wilkie*

*Signature.*



DAILY REPORT OF AGENT.

147

United States Secret Service,

*Philadelphia*

District.

J. E. WILK

Chief U. S. S. T. D. C.

Internal Department.

I have the honor to submit the following report as

Operative of this District, for *Thursday* the *7<sup>th</sup>* day  
of *September* 1899 written at *Spokane*,  
*Washington*. and completed at *8<sup>15</sup>* o'clock A. M. on  
the *8<sup>th</sup>* day of *September* 1899.

In *Spokane, Washington.*

At 8:45 A.M. left home, and was about the City  
in search of information relative to O'flig.  
At 7:30 P.M. returned to home for the night.  
The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>		\$ 0.00
<u>Subsistence</u>		3.00
<u>Incidentals.</u>	Car fare	.10
<u>Services.</u>		0.50

Respectfully Submitted.

*John J. McManis, Operative.*



1-10

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Original Textual Records No Longer Exist

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TREASURY DEPARTMENT  
OFFICE OF THE CHIEF OF BUREAU  
SEP 25 1899  
DIVISION

DAILY REPORT OF AGENT.

171

United States Secret Service,  
*Philadelphia* District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Monday* the *18<sup>th</sup>* day  
of *September* 1899 written at *Spokane*.  
*Washington*. and completed at *7.30* o'clock *A.* M. on  
the *19<sup>th</sup>* day of *September* 1899.

In *Spokane, Washington*.

My mail consisted of one letter from Chief dated  
Washington, 26. Sept. 1899. Enclosing Circular Letter  
No. 147. At 9 A.M. left hotel in search of information  
relative to O.T.S. At 12.30 P.M. Received the following  
telegram from Chief dated Washington 26 Sept 1899  
"H. J. McManus. Hotel Bellevue. Spokane. Wash.

Return to your head quarters on receipt of draft. Hillie  
I was about the City until 4 P.M. Returned to hotel  
for the night.

The following are my charges for services rendered,  
and expenses incurred this day.

DAILY REPORT OF AGENT

144

United States Secret Service,

Philadelphia

District.

JOHN W. H. H. H.

Chief of Secret Service,

Department.

NY:

I have the honor to submit the following report as

Operative of this District, for Friday the 8<sup>th</sup> day

of September 1899 written at Spokane.

Washington. and completed at 8.30 o'clock A. M. on

the 9<sup>th</sup> day of September 1899.

In Spokane, Washington.

At 9 A.M. Left hotel, and was about the City street in search of information relative to Glig. At 5 P.M. returned to hotel for the night.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u>		\$ 0.00
<u>Subsistence</u>		3.00
<u>Incidentals</u>	Car fare	.10
<u>Services</u>		6.00

Respectfully Submitted

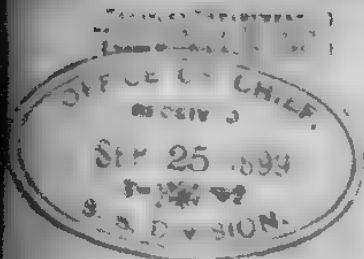
John L. McManus, Operative.

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<u>Transportation</u>		\$ 0.00
<u>Subsistence</u>		3.00
<u>Incidentals</u>	Car fare	.10
<u>Services</u>		6.00

Respectfully Submitted  
Am. J. McManus.  
Operator.

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DAILY REPORT OF AGENT.

173

United States Secret Service,  
*Philadelphia* District.

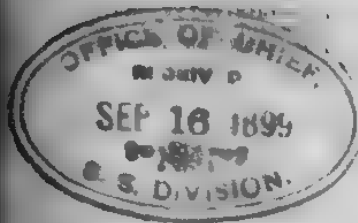
JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for *Tuesday* the *19<sup>th</sup>* day  
of *September* 1899, written at *Spokane,*  
*Washington* and completed at *8* o'clock *A.* M. on  
the *20<sup>th</sup>* day of *September* 1899.

In *Spokane, Washington.*

My mail consisted of one (1) letter dated *Seattle Wash.*  
*Sept. 10<sup>th</sup> /99.* signed, *Chas La Salle, Operative.*  
Relation to *James L. Downey* who professed to have  
information about *Cftis.* Enclosed herewith please  
find letter. During the day, I met *C. Chief Police*  
*L. J. Hansen* of *Spokane Wash.* who stated that  
as soon as he learned the whereabouts of *Downey*  
that he would notify *Operative La Salle.*  
*At 6-P.M.* Returned to hotel for the night.  
The following are my charges for services  
rendered, and expenses incurred this day.



DAILY REPORT OF AGENT.

151

United States Secret Service,  
*Philadelphia* District.

JOHN E. WILKES,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for *Saturday* the *9<sup>th</sup>* day  
of *September* 1899, written at *Spokane*.  
*Washington* and completed at *8* o'clock A. M. on  
the *10<sup>th</sup>* day of *September* 1899.

In *Spokane, Washington.*

At 9:15 A.M. left hotel in search of information  
relative to Cftg. At 6 P.M. Returned to hotel for  
the night. The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation.</u>	\$ 0.00
<u>Subsistence.</u>	3.00
<u>Incidentals.</u> Car fare	.10
<u>Services.</u>	6.00

Respectfully Submitted  
*Wm L. McManis.*  
Operative.



2

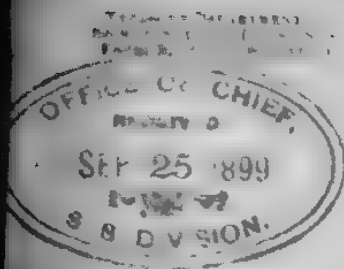
194

<u>Transportation</u>		\$ 0.00
<u>Subsistence</u>		3.00
<u>Accidentals</u>	Car fare	0.10
<u>Services</u>		6.00

Respectfully Submitted  
J. Mc Manus.  
Operation.

Best Available Image  
Original Textual Records No Longer Exist

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DAILY REPORT OF AGENT.

175

United States Secret Service,  
*Philadelphia* District.

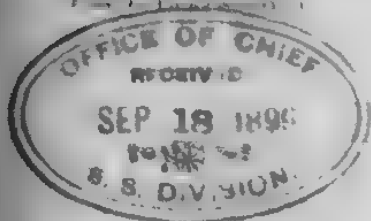
JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for *Wednesday* the *20<sup>th</sup>* day  
of *September* 1899 written at *Spokane,*  
*Washington* and completed at *6.30* o'clock *A.* M. on  
the *21<sup>st</sup>* day of *September* 1899.

In *Spokane, Washington.*

My mail received today consisted of two letters from office of Chief dated Washington Dc. Sept 16<sup>th</sup> /99. The first enclosing draft for the sum of \$142.67 the same being balance in full of my account against this Division for the month of August 1899. The second enclosed Check for the sum of \$75.00 the same being an advance on my account against this Division for the month of September 1899. At 10. A.M. sent Chief the following telegram. "John E. Wilkie. Washington Dc. leave for my headquarters Thursday morning. Mack."



DAILY REPORT OF AGENT.

153

United States Secret Service,  
*Philadelphia* District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for *Sunday* the *10<sup>th</sup>* day  
of *September* 1899, written at *Spokane,*  
*Washington.* and completed at *8* o'clock A. M. on  
the *11<sup>th</sup>* day of *September* 1899.

In *Spokane, Washington.*

Today being Sunday, nothing of an official  
nature came to my notice. I remained at hotel.  
The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation.</u>	\$ 0.00
<u>Subsistence.</u>	3.00
<u>Incidentals.</u>	0.00
<u>Services</u>	6.00

Respectfully Submitted  
*John E. McManus.*  
Operative

174

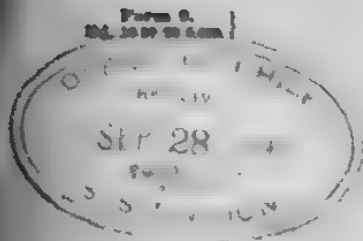
During the day I was preparing to leave  
Chokoma. Wash. At 11- P.M. was at hotel for the night.  
The following are my charges for services rendered  
and expenses incurred this day.

<u>Transportation</u>	\$ 0.00
<u>Subsistence</u>	3.00
<u>Incidentals</u>	
Car fare Del. Spokane Wash. to Chief Wash, D.C.	1.00
<u>Services</u>	6.00

Respectfully Submitted  
Hon J. McManus  
Operative.

Best Available Image  
Original Textual Records No Longer Exist

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DAILY REPORT OF AGENT.

177

United States Secret Service,

District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday the  
24<sup>th</sup> day of September 1899 written at Philadelphia, Pa.

and completed at 1\_o'clock P. M. on the 27<sup>th</sup> day  
of September 1899.

In Spokane, Washington, and En-route to Philadelphia, Pa.

At 8-45 A.M. Left Spokane, on train en-route to Phila, Pa. As per  
instructed in chiefs telegram of the 18th instant. At 12-Midnight  
was on board of train. The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation.</u>	Spokane, Wash, to Phila, Pa. Via G. N. R. R. & P. R. R.	\$70.00
<u>Subsistence.</u>	En-route - - - - -	3.00
<u>Incidentals.</u>	Pd. Berth in sleeping car Spokane, to Phila, Pa.	17.50
"	" " " express on trunk hotel to depot, " "	0.70
<u>Services.</u>	- - - - -	6.00

Respectfully submitted

*Am J. McManis*  
Operative.



DAILY REPORT OF AGENT

155

United States Secret Service,

*Philadelphia* District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operation of this District, for *Monday* the *11<sup>th</sup>* day  
of *September* 1899, written at *Spokane*.  
*Washington* and completed at *6<sup>30</sup>* o'clock *P.* M. on  
the *12<sup>th</sup>* day of *September* 1899.

In *Spokane, Washington.*

My mail received this day consisted of two letters from office of Chief dated Washington Dc. September 5<sup>th</sup>/99. The first contained a draft for the sum of \$96.00 the same being an advance on my account against this Division for the month of August 1899. The second letter enclosing my voucher for the month of August '99. I made out the same and remailed it to Chief. At 8-A.M. left hotel and was about the City in search of information relative to Chief. At 4-P.M. returned to hotel for the night. The following are my charges



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for services rendered, and expenses incurred this day.

Transportation.

\$ 0.00

Subsistence.

3.00

Incidentals. Car fare

.10

Services

6.00

Respectfully Submitted  
Wm L. McManis.  
Operator.

DAILY REPORT OF AGENT.

179

United States Secret Service,

District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
22<sup>rd</sup> day of September 1899. written at Philadelphia, Pa.  
and completed at 2<sup>o</sup> o'clock P. M. on the 27<sup>th</sup> day  
of September 1899.

In En-Route to Philadelphia, Pa.

On board of R.R. train en-route to Phila, Pa.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u>	- - - - -	\$9.00
<u>Subsistence.</u>	- - - - - En-route to Phila, Pa. - - - -	3.00
<u>Incidentals.</u>	- - - - - Portage en-route. - - - -	0.25
<u>Services.</u>	- - - - -	6.00

Respectfully submitted,

*John J. McManus*

Operative.



DAILY REPORT OF AGENT

157

United States Secret Service,

*Philadelphia*

District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Tuesday* the *12<sup>th</sup>* day  
of *September* 1899, written at *Epokane*,  
*Washington*, and completed at *8* o'clock *P.* M. on  
the *13<sup>th</sup>* day of *September* 1899.

In *Epokane, Washington.*

My mail received this day, consisted of one letter dated *Washington, Dc. Sept. 8<sup>th</sup> /99* from Office of Chief Enclosing Circular Letter, No. 146. At *8:45 A.M.* left hotel and was about the City in search of information relative to *Geo. St. G. 80 P.M.* Returned to hotel for the night. The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation.</u>	<i>0.00</i>	<u>Subsistence.</u>	<i>3.00</i>
<u>Incidentals.</u>	<i>Car fare .10</i>	<u>Services.</u>	<i>6.00</i>

Respectfully Submitted

*John E. Wilkie, Operative.*

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Original Textual Records No Longer Exist

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Form 9.  
22-10810-1

DAILY REPORT OF AGENT.

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United States Secret Service,

District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
23rd day of September 1899 written at Philadelphia, Pa.  
and completed at 3- o'clock P. M. on the 27th day  
of September 1899.

In En-Route to Philadelphia, Pa.

On board of R.R. train en-route to Philadelphia, Pa.

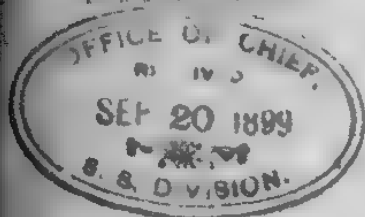
The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u>	- - - - -	\$2.00
<u>Subsistence.</u>	- - - - en-route to Philadelphia, Pa.	3.00
<u>Incidentals.</u>	- - - - - Porterage en-route - - - - -	0.25
<u>Services.</u>	- - - - -	6.00

Respectfully submitted,

*John J. McManus*

Operative.



DAILY REPORT OF AGENT

157

United States Secret Service,  
*Philadelphia* District.

JOHN E. WILKINSON  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as

Operative of this District, for *Wednesday* the *13<sup>th</sup>* day  
of *September* 1899, written at *Spokane*,  
*Washington*, and completed at *8:45* o'clock A. M. on  
the *14<sup>th</sup>* day of *September* 1899.

In *Spokane, Washington.*

At 9.30 A.M. left hotel and was about the City  
in search of information relative to *Gilley*.

At 4 P.M. Returned to hotel for balance of day.  
The following are my charges for services rendered,  
and expenses incurred this day.

<u>Transportation</u>	\$ 0.00
<u>Subsistence</u>	3.00
<u>Incidentals</u> Car fare	.10
<u>Services</u>	6.00

Respectfully Submitted  
*Am J. McMahon. Operative*



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112, 1-4.

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Form 8  
RECEIVED

DAILY REPORT OF AGENT.

183

United States Secret Service,

District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
24th day of September 1899 written at Philadelphia, Pa.  
and completed at 2\_15 o'clock P. M. on the 27th day  
of September 1899.

In En-Route to Philadelphia, Pa.

On board of R.R. train en-route to Philadelphia, Pa.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u>	- - - - -	\$0.00
<u>Subsistence.</u>	- - - - - en-route to Phila, Pa.	3.00
<u>Incidentals.</u>	- - - - Porterage "	0.25
<u>Services.</u>	- - - - -	6.00

Respectfully submitted

*John J. McManis*

Operative.

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Original Textual Records No Longer Exist

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Form 8.  
Ed. 1-10-1904.

DAILY REPORT OF AGENT.

227

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
16th day of October. 1899. written at Philadelphia. Pa.  
and completed at 10-o'clock A. M. on the 18th day  
of October. 1899.

In Philadelphia, Pa.

At 9-A.M. Reached office. At 11-A.M. Went to the U.S. District Court  
to attend the trial of Ellery P. Ingham, and Harvey K. Newitt, charged  
with bribery and conspiracy. Was in attendance until Court adjourned  
for the day. At 5-P.M. I left for my home.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u> - - - - -	\$0.00	<u>Subsistence.</u> - - - - -	\$0.00
<u>Incidentals.</u> - - - - -	0.00	<u>Services.</u> - - - - -	6.00

Respectfully submitted

*John E. Wilkie*

Operative.

Form 8  
Jan 1911 to 1912

DAILY REPORT OF AGENT.

195

United States Secret Service,

District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
25th day of September 1899 written at Philadelphia, Pa.

and completed at 3-o'clock P. M. on the 27th day  
of September 1899.

In En-Route to and in Philadelphia, Pa.

At 11-50 P.M. Arrived in Philadelphia, Pa. And went to my home for  
the balance of night. The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation.</u>	-----	\$7.00
<u>Subsistence.</u>	en-route to Philadelphia, Pa.	3.00
<u>Incidentals.</u>	Porterage en-route	0.15
<u>Services.</u>	-----	6.00

Respectfully submitted

*John J. McKenna*

Operative.

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Form 9.  
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DAILY REPORT OF AGENT

229

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the  
17th day of October. 1899 written at Philadelphia, Pa.  
and completed at 12 o'clock A. M. on the 18th day  
of October. 1899.

In Philadelphia, Pa.

At 9-AM. Reached office. The mail received this day consisted of one  
letter from office of Chief. Dated Washington, DC. Oct, 16th/99. Enclosing  
check for the sum of \$90.00 same being an advance on my account for  
the month of October. 1899. Was in attendance at the U. S. District Court  
as witness in the case of Ellery P. Ingham. & Harvey K. Newitt. Until  
Court adjourned for the day. Case still on. At 5-P. M. Left for my home.  
The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u> - - - - -	\$0.00	<u>Subsistence.</u> - - - - -	\$0.00
<u>Incidentals.</u> - - - - -	0.00	<u>Services.</u> - - - - -	6.00

Respectfully submitted

*John G. McManus* Operative.



DAILY REPORT OF AGENT.

187

United States Secret Service,

District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the  
26th day of September 1899 written at Philadelphia, Pa.  
and completed at 4- o'clock P. M. on the 27th day  
of September 1899.

In Philadelphia, Pa.

At 11-A.M. Arrived at office where I was engaged until 5-P.M.

At 2-30 P.M. Sent Chief the following telegram. John E. Wilkie.  
Washington, DC. I have returned to my headquarters. Back."

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u>	-----	\$0.00
<u>Subsistence.</u>	-----	0.00
<u>Incidentals.</u>	Pl express charges on trunk, depot to home.	0.50
"	Tel, Phila, Pa. to Washington, DC. to Chief.	0.20
<u>Services.</u>	-----	6.00

Respectfully submitted

*John J. McManus*

Operative.

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Original Textual Records No Longer Exist

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Form 9.  
Rev. 10 22 98

DAILY REPORT OF AGENT.

231

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
18th. day of October 1899 written at Philadelphia, Pa.

and completed at 11-o'clock A. M. on the 19th. day  
of October 1899.

In Philadelphia, Pa.

At 9:00. A. M. I reached office. Opened my mail consisting of one letter from Acting Chief W. Herman Moran. Dated Washington, D. C. October 17th. 1899. Relative to Cftg. At Lewisburgh, Union Co. Pa. Same was by the Chief forwarded to Pittsburg, Pa. District. At 3:05. P. M. The case of Ingham & Newitt was given to the Jury. I was engaged in and about the office until 5:00. P. M. When I discontinued for the day.

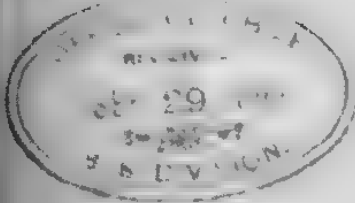
The following are my charges for services rendered and expenses incurred this day.

Transportation,-----	\$ 0.00
<u>Subsistence</u> ,-----	0.00
<u>Incidentals</u> ,-----	0.00

Form 9,  
Rev. 10-20-90 5,000

DAILY REPORT OF AGENT.

1-9



United States Secret Service,

District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
27th day of September 1899 written at Philadelphia, Pa.

and completed at 9-o'clock A.M. on the 28th day  
of September 1899.

In Philadelphia, Pa.

At 9-A.M. Arrived at office. The mail received this day consisted  
of one letter from office of chief dated Washington, D.C. Sent, 26th/99  
Instructing me not to inform any person of my whereabouts during  
the past summer, I was engaged at office on official duties until  
5-P.M. When I discontinued and left for my home.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u>	- - - - -	\$0.00	<u>Subsistence.</u>	- - - - -	\$0.00
<u>Incidentals.</u>	- - - - -	0.00	<u>Services.</u>	- - - - -	6.00

Respectfully submitted

*Am J. McManus*

Operative.

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Original Textual Records No Longer Exist

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(2)

2 Services,-----\$ 6.00

Respectfully submitted,

*John L. McManis*  
Operative.

Form 9.  
24. 10 20 00 1899.

DAILY REPORT OF AGENT.

233



United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday the  
19th day of October. 1899. written at Philadelphia, Pa.

and completed at 10- o'clock A. M. on the 20th day  
of October. 1899.

In Philadelphia, Pa.

At 9-A.M. Reached office. At 10-A.M. The Jury in the Ingham & Newitt  
Case after being locked up all night reported to the Court that  
the were unable to agree upon a verdict. The Court instructed them  
to retire, and to report to the Court at 2-P.M. Before leaving for  
Washington, DC. On 12-16. P.M. train. Chief instructed me to send him  
a telegram when the Jury reported. At 2-10. P.M. The jury again came  
into Court and reported that they were still unable to agree. The  
Court gave them instructions. and to again retire and to report  
at 10-A.M. Friday. At 2-25. P.M. Sent Chief the following telegram.  
"John E. Wilkie. Washington, DC. Jury came into Court at 2-P.M. Unable  
to agree, and were ordered back by Court until ten A.M. tomorrow.  
Mack." At 5-P.M. Left for my home. Operative M. P. Griffin, Reports

Form 9.  
24 10-27-95 5,000

DAILY REPORT OF AGENT

191

United States Secret Service,

District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday the  
28th day of September 1899 written at Philadelphia, Pa.  
and completed at 10 o'clock A.M. on the 2nd day  
of October 1899.

In Philadelphia, Pa. En-Route to and in New York, City, N.Y.

At 9-A.M. Reached office, At 10-A.M. Left and called at the U.S.  
Attorneys private office, not seeing him returned to office.  
At 11-45.A.M. Received the following telegram from chief dated  
Washington, DC. Sept, 28th/99. Report immediately in New York to operat  
-ive Hazen with Griffin. Wilkie. I at once sent the following Tel.  
John E. Wilkie. Washington, DC. We leave for there at two thirty to-day  
Mack. At 2-30.P.M. Left Philadelphia, Pa. On train en-route to New York  
in company with Operative Griffin. Arriving there at 4-55.P.M. Then  
called at New York Office of this division Operative Hazen having  
left for the day I called at his home and was instructed to report  
at office in the morning. At 11-P.M. Was at hotel for the night.  
The following are my charges for services rendered, and expenses

(2)

234 for this day in subsistence as follows.

At 9-A.M. Reached office. At 10-A.M. Went to U.S. District Court and was engaged between there and the Continental Hotel under the direction of Agent W.J. Burns. until 10-P.M. During the day received the sum of \$36.00 from the U.S. Marshal for the Eastern District of Penna. for actual expenses incurred in the case of U.S. Vs. Ingham & Newitt. Items of bill rendered U.S. Marshal are as follows. Subsistence. Oct. 7th to Oct. 19th/99. Inclusive 12 days at \$3.00 per day. \$36.00 (Voucher )  
For the balance of this report see report of Opr. M.F. Griffin for this day. The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation.</u>	- - - - -	\$0.00
<u>Subsistence.</u>	- - - - -	0.00
<u>Incidentals.</u>	Tel, Phila, Pa. to Chief. Washington, DC.	0.28
<u>Services.</u>	- - - - -	6.00

Respectfully submitted

*Am J. McManis*  
Operative.

(2)

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incurred this day.

Transportation. Phila, Pa. to New York City and Ret, Via P. RR. \$4.00

Subsistence. - - - - - 2.00

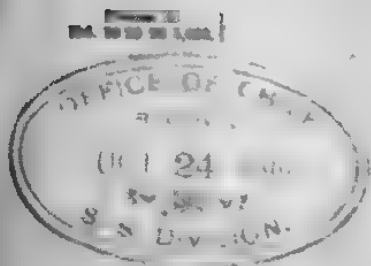
Incidentals. - - - - - Car fare - - - - - 0.25

" " Tel, Phila, Pa. to Chief Washington, DC. 0.20

Services. - - - - - 6.00

Respectfully submitted,

*John J. McManus*  
Operative.



DAILY REPORT OF AGENT.

235

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
20th day of October. 1899. written at Philadelphia, Pa.  
and completed at 10-o'clock A. M. on the 23rd day  
of October. 1899.

In Philadelphia, Pa.

At 9-A.M. Reached office where I was engaged on official duties.  
The jury in the Ingham & Newitt, case did not report in court at  
ten A.M. But sent word that they would report at two P.M.

At 11-15.A.M. Sent chief the following telegram. John E. Wilkie  
Washington, DC. Jury still out. Will come in at two P.M. MACK."

At 4-03.P.M. The Jury returned a verdict of Guilty with a recom-  
-adation of mercy. At 4-10.P.M. Sent chief the following telegram.

"John E. Wilkie. Washington, DC. Jury returned a verdict of Guilty  
with recommendation of mercy. Mack." At 5-P.M. Discontinued for the  
day, and left for my home. Operative M. F. Griffin. Reports for this

day in subsistence as follows. In Philadelphia, Pa.

At 9-A.M. Reached office, was engaged in court and at office

Form 9.  
Rev. 10-1-18-5000.

DAILY REPORT OF AGENT

193

United States Secret Service.

District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
29<sup>th</sup> day of September 1899. written at Philadelphia, Pa.  
and completed at 11- o'clock A. M. on the 2<sup>nd</sup> day  
of October 1899.

In New York, City and Brooklyn, N. Y.

At 9-A.M. Reported at the New York office to Operative W. P. Hazen  
who instructed me to go to the 3rd 5th and 8th Streets Car lines,  
and inquire if any conductors had received or refused any of the  
Cft, silver 50¢ coins. If so to obtain description of parties, and to  
report at office in the morning. I left and did as directed but did  
not gain any information relative to the passing or offering any  
of the Counterfeits. At 12-Midnight returned to hotel.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u>	- - - - -	\$0.00
<u>Subsistence.</u>	- - - - -	3.00
<u>Incidentals.</u>	- - - - - Car fare - - - - -	0.00

(2)

236 until 6-P.M. Then left for the night.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation.</u>	- - - - -	\$0.00
<u>Subsistence.</u>	- - - - -	0.00
<u>Incidentals.</u>	Tel, Phila, Pa. to Chief. Washington, DC. - -	0.20
" " " " " " " " " "	- - - - -	0.20
<u>Services.</u>	- - - - -	6.00

Respectfully submitted

*John G. McManis*  
Operative.



(2)

11<sup>c</sup> Services. - - - - - \$6.00

Respectfully submitted

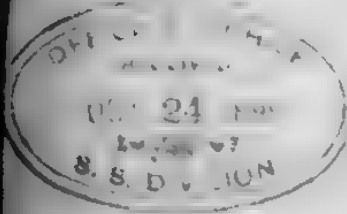
*John L. Williams*

Operative.

Form 9  
24 SEP 1899

DAILY REPORT OF AGENT.

237



United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
23rd day of October. 1899 written at Philadelphia, Pa.  
and completed at 10-o'clock A. M. on the 23rd day  
of October. 1899.

In Philadelphia, Pa.

At 9-A.M. Reached office. The mail received this day consisted of  
one(1) letter from office of chief dated. Washington, DC. Oct. 23th/99.  
Instructing me to have a telephone installed in my office at the  
most favorable terms obtainable for a metallic circuit.

At 11-A.M. Left and called on the Bell Telephone Co, and made  
arrangements for a telephone at the rate of \$90. per year.

At 12-30.P.M. Returned to office where I was engaged on official  
duties until 5-P.M. When I left for my home.

Operative M. F. Griffin, reports for this day in subsistence as  
follows. In Philadelphia, Pa. At 9-A.M. Reached office where  
I was engaged on clerical work until 5-P.M. Then left for the night  
The following are my charges for services rendered, and expenses

Form 6  
10-1-1918

DAILY REPORT OF AGENT

195

United States Secret Service,

District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
30th day of September 1892, written at Philadelphia, Pa.  
and completed at 1 o'clock P. M. on the 2nd day  
of October 1892.

In New York, City and Brooklyn, New York.

At 9-A.M. Reached office and reported to Operative W. P. Haren. He  
instructed me to continue my investigation on the street Railroads  
of Brooklyn relative to the passing of Gft. 50¢ silver coins.  
At 10-A.M. Left and resumed the investigation but did not gain any  
information worthy of note. At 6-P.M. Discontinued for the day.  
At 12-Midnight reached hotel for the night.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u>	-----	00.00
<u>Subsistence.</u>	-----	3.00
<u>Incidentals.</u>	----- Car fare -----	1.25
<u>Services.</u>	-----	0.00

(2)

Respectfully submitted

*Am J. W. Haren*  
Operative.

(2)

238 incurred this day.

Transportation. - - - - - \$0.00

Subsistence. - - - - - 0.00

Incidentals. - - - - - 0.00

Services. - - - - - 6.00

Respectfully submitted

*Am J. McManis*  
Operative.

Form 9.  
Ed 10-20-99 3/100

DAILY REPORT OF AGENT

177

United States Secret Service,

District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

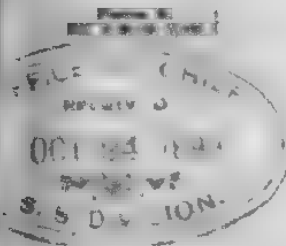
Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
1st day of October 1899. written at Philadelphia, Pa.  
and completed at 2- o'clock P. M. on the 2nd day  
of October 1899.

In New York, City. N. Y. En-Route to and in Philadelphia, Pa.

At about 4-P.M. I called at Operative W. P. Hazen, s. Home and he  
handed me the following telegram from Chief addressed to me.  
Dated Washington, DC. Sent, 30th/99. W. J. McManus. care W. P. Hazen, P. C.  
Bldg. New York, N. Y. Return to your headquarters Monday morning  
see pilot there. Wilkie. At 5-P.M. I sent Chief the following  
telegram. " John E. Wilkie, Washington, DC. Leave for my headquarters  
at nine P.M. to-night. Mack." At 9-P.M. Left New York, N. Y. En-route  
to Phila, Pa. At 11-50. P.M. Arrived there and went to my home.  
The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u>	-----	50.00
<u>Subsistence.</u>	-----	1.50



DAILY REPORT OF AGENT.

239

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
22rd day of October. 1899-written at Philadelphia, Pa.  
and completed at 11-o'clock A. M. on the 23rd day  
of October. 1899.

In Philadelphia, Pa.

To-day being Sunday nothing of an official nature came to my  
notice. Remained at my home the entire day.

Operative M. F. Griffin, Reports for this day in subsistence as  
follows. In Philadelphia, Pa.

At 10-A.M. Reached office where I was engaged until 2-P.M. Then left  
for the day. The following are my charges for services rendered,  
and expenses incurred this day.

<u>Transportation.</u>	- - - - -	\$0.00	<u>Subsistence.</u>	- - - - -	\$0.00
<u>Incidentals.</u>	- - - - -	0.00	<u>Services.</u>	- - - - -	6.00

Respectfully submitted

*John J. McManis*

Operative.

(2)

198  
Incidentals. Tel, New York, N. Y. to Chief Wash. DC. \$7.20  
" " Street car fare - - - - - 2.30  
Services. - - - - - 6.00

Respectfully submitted,

*Ann L. McMahon*

Cooperative.

Best Available Image  
Original Textual Records No Longer Exist

240



Form 9  
Revised 10-1-18

DAILY REPORT OF AGENT

189

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
2nd day of October 1899 written at Philadelphia, Pa.  
and completed at 9- o'clock A. M. on the 3rd day  
of October 1899.

In Philadelphia, Pa.

At 9-A.M. Arrived at office, and received the following telegram  
(that arrived last evening) dated Washington, DC. Oct. 1st/99.

W. J. McManis. Room 7 Fourth Floor Post Office Bldg, Phila, Pa.

Pilot wishes to see you. Wilkie. I called upon the U. S. District  
Attorney and had a long interview with him relative to my testimony  
in the bribery case. Mr Back told me to keep under cover as much as  
possible until the trial. I returned to office where I was engaged  
until 5-P.M. When I left for my home.

The following are my charges for services rendered, and expenses  
incurred this day.

Transportation. .....

Subsistence. .....

1.00

Form A.  
Ed. 10-27-98, 1899.

DAILY REPORT OF AGENT.

259

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

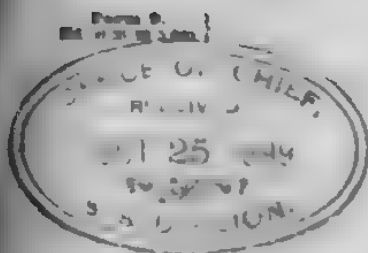
I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the  
31st day of October 1899 written at Philadelphia, Penna.  
and completed at 10 o'clock A. M. on the 2nd day  
of October 1899.

In Philadelphia, Penna.

Arrived at office at 9 A.M. I received this day letter from  
Miller & Sharkey, Detective Agency, Phila, Pa. which reads as follows,  
"Wm McManus, Dear Sir: If you will call here I will tell you  
where to get One dollar note, painted, and the man doing the same  
C.A.G. Miller." I was engaged at office until 5 P.M. then left  
for the night.

Operative, A.F. Griffin, reports for this day in substance as  
follows. "In Philadelphia, Pa. Arrived at office at 9 A.M. where  
I was engaged until 5 P.M. then left; for balance of report of  
Agent Griffin see his report for this day.

The following are my charges for services rendered and expenses



DAILY REPORT OF AGENT.

241

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
23rd day of October. 1899 written at Philadelphia, Pa.  
and completed at 2- o'clock P. M. on the 24th day  
of October. 1899.

In Philadelphia, Pa.

At 9-A.M. Reached office where I was engaged on official duties  
until 5-P.M. When I discontinued and left for my home.

Operative M. F. Griffin, reports for this day in subsistence as  
follows. In Philadelphia, Pa. and en-route to New York, N. Y.

At 9-A.M. Reached office and was under the direction of Agent  
W. J. Burns until 6-P.M. At 10-P.M. Left en-route for New York, N. Y.

For particulars see Agent Griffins report for this date.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u> - - - - -	\$0.00	<u>Subsistence.</u> - - - - -	\$0.00
<u>Incidentals.</u> - - - - -	0.00	<u>Services.</u> - - - - -	6.00

Respectfully submitted

*John E. Wilkie* Operative.

(2)

200

<u>Incidentals.</u>	-----	\$0.00
<u>services.</u>	-----	6.00

Respectfully submitted

*Ann J. McManis*  
Operative.

DAILY REPORT OF AGENT.

201

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the  
3rd day of October 1899 written at Philadelphia, Pa.  
and completed at 9- o'clock A.M. on the 4th day  
of October. 1899.

In Philadelphia, Pa.

At 9-A.M. Arrived at office. The mail received this day consisted  
of one letter from office of Chief dated Washington, DC. Oct, 2nd/9  
Enclosing check for the sum of \$90. the same being an advance on  
my account for the month of September. 1899. I was engaged at offi-  
-ce until 5-P.M. When I left for my home.

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation.</u>	\$0.00
<u>Subsistence.</u>	0.00
	1900
<u>Incidentals.</u> Pd, P.O. Box rent for the quarter ending Jan.,	3.00

" " " E.R. Heckman. Nol So, 10th street Phila, Pa.

For freight & Express on two cases of cont-  
-raband property sent to office of Chief

Best Available Image  
Original Textual Records No Longer Exist

242

(2)

202

Incidentals, Cont. on July 5th/99. (Voucher )

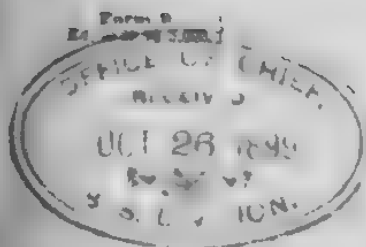
\$1.92

Services. - - - - -

6.00

Respectfully submitted

*Am. L. McManis*  
Operative.



DAILY REPORT OF AGENT

243

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the  
24th day of October. 1899 written at Philadelphia, Pa.  
and completed at 1- o'clock P. M. on the 25th day  
of October. 1899.

In Philadelphia, Pa.

At 9-A.M. Reached office. Met Chief there. The mail received this day  
consisted of one letter from office of Chief dated. Washington, DC.  
October 23rd/99. Instructing me to have a half dozen more of Cftr.  
William Kendigs photos struck off, and forward same to office of  
Chief. During the day I left the order for yhe Photos. I was engaged  
at office on official duties until 5-P.M. When I left for my home.  
I would respectfully request that an Oliver type Writer, Copying  
Ribbion be forwarded to this office.

Operative H. F. Griffin reports for this day as follows.

In New York, and Brooklyn, N. Y. & Phila, Pa.

Arrived at office 1-06. P.M. Was acting under instructions from Agent  
L. J. Burns, until 10-30. P.M. Discontinued for the day.



(2)

244 The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation.</u>	-----	\$0.00
<u>Subsistence.</u>	-----	0.00
<u>Incidentals.</u>	-----	0.00
<u>Services.</u>	-----	6.00

Respectfully submitted

*Am J. McManis*  
Operative.

Form 8  
RECEIVED

DAILY REPORT OF AGENT

203

United States Secret Service,

Philadelphia, District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
4th day of October 1899, written at Philadelphia, Penna.  
and completed at 1 o'clock P. M. on the 7th day  
of October 1899.

In Philadelphia, Penna.

Arrived at office at 9 A.M. during day was engaged with U.S. Atty.  
Beck, going over my testimony in the bribery cases, At 5 P.M. I left  
for the night.

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation:</u>	- - - - -	- \$0.00
<u>Subsistence:</u>	- - - - -	- 0.00
<u>Incidentals:</u>	- - - - -	- 0.00
<u>Services:</u>	- - - - -	- 6.00

Respectfully submitted

*John J. McManis*  
✓ Operative.

(2)

260

incurred this day.

Transportation: - - - - - \$0.00

Subsistence: - - - - - 0.00

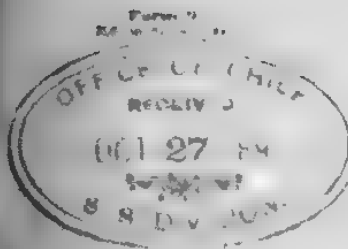
Incidentals: Paid Mrs. A. G. Armstrong, Photographer, Phila, Pa.  
for 6 pictures of Wm L. Kendig. 1.00

Paid Bell Telephone Co. Phila, Pa. for telephone  
October 28th /99. to December 31st /99. 15.50

Services: - - - - - 6.00

Respectfully submitted,

*John L. McManis*  
Operative.



DAILY REPORT OF AGENT.

245

United States Secret Service.

Philadelphia, Pa.

District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
25th day of October 1899. written at Philadelphia, Penna.  
and completed at 3 o'clock P. M. on the 26th day  
of October 1899.

In Philadelphia, Penna.

Arrived at office at 9 A.M. I have the honor to acknowledge the receipt this day of one official letter from office of Chief, signed W. Herman Moran, Acting Chief, enclosing \$2. in lieu of \$2. raised note sent in with contraband property not in evidence on October 1st 1899. I sent Agent Griffin with the \$2. to Mrs. Grubb, and took receipt for same. I this day received subpoena as witness in the case of John Cheetham, at Trenton, N. J. on November 1st /00. I this day received from Stamp Clerk in P. O. one cft 50¢ coin, which was taken in by him from some person unknown. I was engaged at office until 5 P.M. then left and went home for the night.

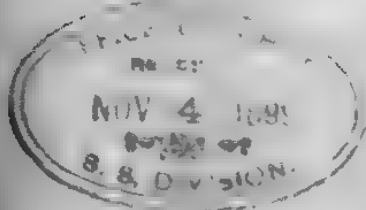
Operative Matthew F. Griffin, reports for this day as follows.

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Form 8  
Rev. 10-20-1898

DAILY REPORT OF AGENT

261



United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
1st day of November. 1899. written at Philadelphia, Pa.  
and completed at 4- o'clock P. M. on the 2nd day  
of November. 1899.

In Philadelphia, Pa. and Trenton, N. J.

At 8-A.M. Reached office. The mail received this day consisted of  
one(1) letter from office of chief. dated Washington, DC. Oct, 31st/99.  
Enclosed a draft for \$96.00 same being an advance on my account  
against this Division for the Month of October. 1899.

At 9-A.M. Left en-route to Trenton, N. J. Being under Subpoena as  
witness in the case of U.S. Vs Frank Hoffman, and John Cheetham, Cftrs  
Arriving there at 9-45.A.M. Went to the U.S. Court. During the day  
John Cheetham, and Frank Hoffman, plead guilty to passing and having  
in possession and passing Cft, 25<sup>1</sup>/<sub>2</sub> silver coins. Cheetham was senten-  
-ced to pay a fine of \$100. and to undergo imprisonment with hard  
labor for the term of Six months in the Essex County Penitentiary.  
At Cadwell, N. J. Frank Hoffman, was sentenced to pay a fine of \$50.

246 " In Philadelphia, Pa Arrived at office at 9 A.M. was engaged under direction of Agent Mr J. Burns, until 5 P.M. then left for the night." The following are my charges for services rendered and expenses incurred this day.

<u>Transportation:</u>	- - - - -	-\$0.00
<u>Subsistence:</u>	- - - - -	0.00
<u>Incidentals:</u>	- - - - -	0.00
<u>Services:</u>	- - - - -	6.00

Respectfully submitted

*John J. McManus*  
Operative.

Form 8.  
Ed. 10 to 21, 1904.

DAILY REPORT OF AGENT

205

United States Secret Service,

Philadelphia, District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday the  
5th day of October 1899. written at Philadelphia, Penna.  
and completed at 1:30 o'clock P. M. on the 7th day  
of October 1899.

In Philadelphia, Penna.

Arrived at office at 9 A.M. The mail received this day consisted  
of one letter from Chief of Division, dated Washington, D.C. Oct 4th  
instructing me to forward the list of arrests in this District  
for the quarter ending Sept 30th /99. Operative M. F. Griffin, who  
was in temporary charge forwards same, At 10 A.M. went to office  
of U. S. Atty Beck, and was in consultation with him until 12:30  
P.M. while at his office a man called to see me who said his name  
was Lowery, and said he had something to sell me, on asking him  
what it was he said it was information relative to the defense  
of  
of Lawyer Sheilds, for Ingham & Newett, that they were going to  
do me, that Brock Anderson was now in New York with two men for



(2)

and to undergo imprisonment with hard labor for the term of four months in the Mercer county Penitentiary, Hoboken, N.J. Posted I forward to the office of Chief by express this day, the following Cft, money and material used in evidence. Also all the cft, money and material Not in evidence, that came into my possession during the month of October, 1899.

Ten (10) Cft, 25¢ Coins. Used in evidence against Frank Hoffman, and John Cheetham, See report of June 15th 1899.

Three (3) Cft, 25¢ Coins. Evidence against, Hoffman, and Cheetham. See report for June 19th/99. One pair of P. P. Moulds. For Cft, 25¢ Coins. See report for June 19th/99. One label. Evidence against Cheetham, and Hoffman. Four (4) Cft 25¢ Coins. Evidence against Cheetham, and Hoffman. See report for July 1st /99.

Three (3) Cft, \$1.00 silver coins. Used in evidence against Geo. Wright, See report for July 1st /99.

One (1) P. P. Mould for Cft, 05¢ Nickels, Fifty six Cft, 05¢ Nickels and a small quantity of mixed metal. Used in evidence against John A. Tochermann at Baltimore, Md. See Agent Griffin's report for Oct, 28th/99. •

One (1) Cft \$1.00 silver coin. See report for Oct, 4th /99.

5000 Flash notes, See report Agent Griffin, Oct 7th /99.

One (1) " \$1.00 " " " " " 9th "

One (1) " 50¢ " " " " " " 25th "

Four (4) Electric type Plates with obverse of one dollar silver coin thereon for advertisement. See report for Oct, 27th /99.

Two (2) Cft, \$1.00 silver coins. Three (3) Cft, 50¢ Coins.

206  
that purpose, and that the jury was going to be trimmed and that Anderson would be in Philadelphia Friday and if I would meet him at the Ridgeway House at foot of Market Street between 12 & 1 oclock he would tell me what they had got against me, I wanted the man to see and talk with Mr. Beck, but he refused and said he would not talk in the presence of a third person, he also stated when I asked him the price of his information, that he would leave that to me, I told him that I would see him on Saturday and he left, I at once told U.S. Atty Beck of the mans visit, Harry A. Kelly, of 929 Ogden Street, care of Mrs. Cummings, called and stated that Andy Finnigan who keeps a Policy shop at 934 N. 9th Street, informed him today that a man who plays Policy and whom Finnigan knows by sight passed two cft 25¢ coins, one on the 4th and one on the 5th, I instructed Kelly to get one of the coins and bring it to this office, with a description of the party that passed it. At 5 P.M. I left for the night.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation:</u>	- - - - -	- \$0.00
<u>Subsistence:</u>	- - - - -	- 0.00
<u>Incidentals:</u>	- - - - -	- 0.00
<u>Services:</u>	- - - - -	- 6.00

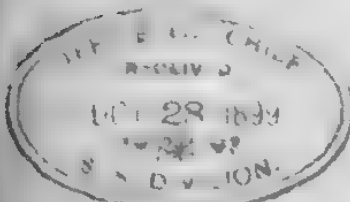
Respectfully submitted

*John L. McManus*  
Operative.

Form 9  
FD-10 (Rev. 1-1-1907)

DAILY REPORT OF AGENT

247



United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday the  
26th day of October. 1899 written at Philadelphia, Pa.  
and completed at 3- o'clock P. M on the 27th day  
of October. 1899.

In Philadelphia, Pa.

At 9-A.M. Reached office. Chief left for Washington, DC. At 11-A.M.  
Left and Visited the lower section of the City in search of  
Known counterfeiters. Not seeing any at 2-30.P.M. Returned to  
office where I was engaged on official duties until 5-15.P.M.  
I Discontinued and left for my home.

Operative M.F. Griffin reports for this day in subsistence as  
follows. In Philadelphia, Pa.

At 9-A.M. Reached office, was engaged about office and City  
during day. At 5-P.M. Discontinued.

The following are my charges for services rendered, and  
expenses incurred this day.

Transportation. - - - - - \$0.00

(3)

263

One(1)Cft,25¢Coin,Nine(9)5¢Coins.See Ag't,Griffin,r. report  
of October 28th 1899.

One(1)Cft,\$10.Nat,B.Note.On The Richmond Nat.Bank of  
Richmond,Indiana.From U.S.Sub.Treasury .Phila,Oct,30th/99.

Six(6)Cft,\$1.00 Coins. " " " " " " " "

Six(6) " 50¢ " " " " " " " "

Six(6) " 25¢ " " " " " " " "

Two(2) " 10¢ " " " " " " " "

Two(2) " 03¢ " " " " " " " "

One(1) " 50¢Frac,Currency Note. " " " " " "

Fiftytwo" 5¢ Coins. " " " " " "

Onehundred & fiftyfive 1¢ Coins. " " " " " "

One(1)lead mould for \$5.Gold coins.Five Cft,\$5.Gold Coins,

See Agent Griffin,s Report for October 11th /99.

Two (2) cft 25¢ coins,Agent Griffins report for Oct 4th /99.

One (1) Oil painting,representing One dollar Treasury note  
and One 25¢ Fractional currency note and 2¢ stamp.  
See report of Agent Griffin for October 27th 1899.

During the day I called at office of Miller & Sharkey,

Detective Agency #1341 Arch Street,relative to letter receiv-  
ed signed C.A.J.Miller,in which he claimed he had information  
of mn that was painting and selling pictured of One dollar  
notes,Mr.Miller stated that he heard from a friend that a  
man in Manchester N.J. is painting and selling the pictures  
but he has forgotten the name but he will see the man again  
and learn all about it and let me know.

I omitted to state that I left Trenton,N.J.at 3:15 P.M.and

(2)

248  
Substance. - - - - - \$0.00  
Incidentals. - - - - - 0.00  
Services. - - - - - 6.00

Respectfully submitted

*Am C. McManis*  
Operative.

(4)

264  
arrived in Philadelphia, at 4:30 P.M. and went home for the night.

Operative Matthew F. Griffin, reports for this day in substance as follows. "In Philadelphia, Pa. Engaged on special investigation under direction of Agent Wm J. Burns."

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation:</u>	- - - - -	- \$0.00
<u>Subsistence:</u>	- - - - -	- 0.00
<u>Incidentals:</u>	- - - - -	- 0.00
<u>Services:</u>	- - - - -	- 6.00

Respectfully submitted

*James J. McManis*  
Operative.

Form 9.  
RECEIVED

DAILY REPORT OF AGENT

207

United States Secret Service,

Philadelphia,

District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
6th day of October 1899, written at Philadelphia, Penna.  
and completed at 2 o'clock P. M. on the 7th day  
of October 1899.

In Philadelphia, Penna.

Arrived at office at 9 A.M. I have the honor to acknowledge the  
receipt this day of letter from office of Chief, enclosing vouch-  
er for the Month of September, 1899, to which I made oath and  
replied same to office of Chief, at 1:30 P.M. Chief excused me  
for balance of day and I went to my home.

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation:</u>	- - - - -	-\$0.00
<u>Subsistence:</u>	- - - - -	0.00
<u>Incidentals:</u>	Jurat fee, oath to voucher,	0.25
<u>Services:</u>	- - - - -	6.70

Respectfully submitted

*John E. Wilkie* Operative.

Form No. 1  
24-10700-1, 1899

DAILY REPORT OF AGENT

265



United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
2nd day of November. 1899 written at Philadelphia, Pa.  
and completed at 5- o'clock P. M. on the 3rd day  
of November. . 1899.

In Philadelphia, Pa.

At 9-A.M. Reached office. The mail received this day consisted of  
one letter from office of Chief dated Washington, DC. Nov, 1st/99.  
Instructing me to use the Postal telegraph whenever practicable  
and to furnish the night operators with my night address.

I was engaged at office on official duties until 5-P.M. When I  
left for my home. Operative Mathew F. Griffin reports for this  
day. In Philadelphia, Pa.

At 9-A.M. Engaged under direction of Agent W. J. Burns on special  
investigation. See Agt, Griffin, s. report for this day.

The following are my charges for services rendered, and expenses  
incurred this day.

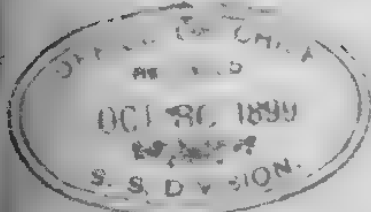
Transportation. - - - - - \$0.00



Form 1  
24 10 18 1899

DAILY REPORT OF AGENT

249



United States Secret Service.

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
27th day of October. 1899 written at Philadelphia, Pa.  
and completed at 11- o'clock A.M. on the 28th day  
of October. 1899.

In Philadelphia, Pa.

At 9-A.M. Reached office. Mr H. I. Ireland, Advertising Agent No 925  
Chestnut street, called and submitted an advertisement which he  
proposed printing for a firm bearing an impression of the obverse  
of a standard silver dollar coin. I informed him that it was a  
violation of Public Act No 71. Sec 3. I demanded the surrender of  
the plates for printing the same and agreed to do so. He called later  
in the day, and surrendered four electric type plates.  
Operative M. P. Griffin reported seeing a printing of a one dollar  
note, a 25¢ Fractional Currency note, and a 2¢ postage stamp for sale in  
the window of Pfaelzer, Jr & Co. Jewelers, No 932 Market street.  
I instructed him to return and seize the printing, and learn the  
name of the artist. In a short time he returned with the printing,

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(2)

266

<u>Subsistence.</u>	- - - - -	\$0.00
<u>Incidentals.</u>	- - - - -	0.00
<u>Services.</u>	- - - - -	6.00

Respectfully submitted

*Am. J. McManis.*  
Operative.

(2)

and stated the Artist name is Frederick Vogt, of No 1576 Ridge Ave, this City. At 11-A.M. Left and called upon W. S. Cash, Chief Department of Admission, to the National Export Exposition, to learn if any Cft, money had been passed or offered at the grounds. He stated that he had not heard of any. Mr Cash stated he would supply this office with passes to the Exposition. At 2-P.M. Returned to office, where I was engaged on official duties until 5-P.M. When I discontinued and left for my home.

Operative M. F. Griffin reports for this day in subsistence as follows. In Phila, Pa. en-route to and in Baltimore, Md.

At 9-A.M. Reached office. At 10-A.M. While attending to a personal matter, and passing Pfalsizer, Bros. Jewelry store, No 932 Market, St. saw a painting in the window of a one dollar note, a 25¢ Frac, Currency note, and a 2¢ postage stamp. Marked for sale at \$25. Upon my return to office reported same to Opr, W. J. McManus, who instructed me to return and seize same also to secure name of the artist. I did as directed, and surrendered the painting to Agent McManus. At 1-30 P.M. Received the following telegram from Chief dated, Washington, DC, Oct, 27th/99, M. F. Griffin, P. O. Bldg. Phila, Pa. See pilot Rose in Baltimore first train. Wilkie."

At 3-12 P.M. Left en-route to Baltimore, arriving there at 5-15 P.M. Called at U.S. Attorney's Office, and found it closed for the night. I learned from the U.S. Attorney did not live in the City. sent the Chief a telegram. John E. Wilkie. Washington, DC. Hotel Lexington, Pa. timore. Arrived too late to

(3)

257

see pilot to-night, hi residence is out of town. Griffin.  
Was about the City during the evening. At 10-P.M. Retired to hotel for the night.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u>	-----	\$0.00
<u>Subsistence</u>	-----	0.00
<u>Incidentals</u>	-----	0.20
<u>Services</u>	-----	8.00

Respectfully submitted

*John J. McManus*  
Operative.

Form 9.  
Ed. 10-20-90 5,000.

DAILY REPORT OF AGENT.

217

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
3rd day of November. 1899. written at Philadelphia, PA.  
and completed at 10- o'clock A. M. on the 4th day  
of November. 1899.

In Philadelphia, Pa.

At 9-A.M. Reached office where I was engaged on official duties  
until 5-P.M. When I discontinued, and left for my home.

Operative Mathew F. Griffin reports for this day in subsistence  
as follows. In Philadelphia, Pa. At 9-A.M. Reached office

was engaged on special investigation under the direction of  
Agent W. J. Burns. See Agent Griffins report for this day.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u>	- - - - -	\$0.00
<u>Subsistence.</u>	- - - - -	0.00
<u>Incidentals.</u>	- - - - -	0.00
<u>Services.</u>	- - - - -	\$5.00

Form 9.  
24 10 20 10 1000

DAILY REPORT OF AGENT

209



United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
7th day of October 1899 written at Philadelphia, Pa.  
and completed at 10-o'clock A. M. on the 9th day  
of October. 1899.

In Philadelphia, Pa.

At 9-A.M. At office where I met Chief. During the day I was engaged  
at office of U.S. Attorney Beck, going over my testimony in the bri-  
bery case. At 4-30.P.M. Left for my home.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u> - - - - -	\$0.00	<u>Subsistence.</u> - - - - -	\$0.00
<u>Incidentals.</u> - - - - -	0.00	<u>Services.</u> - - - - -	6.00

Respectfully submitted

*John E. McManis*  
Operative.

(2)

Respectfully submitted

*Am J McManis*

Operative.

218

Form 2  
Ed 2-2-10-10  
DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
4th day of November 1899 written at Philadelphia, Pa.  
and completed at 11 o'clock A. M. on the 5th day  
of November 1899.

In Philadelphia, Penna.

Arrived at office at 9 A.M. I have the honor to acknowledge the  
receipt this day of two letters from Chief of Division, one  
relative to package of photograph mountings received by me this  
day, the other letter directing me to make private inquiry rel-  
ative to J. D. Harrison of #1932 S. 18th Street Phila, Pa. until 5  
P.M. then left and went home for the night.

Operative M. F. Griffin, reports for this day as follows,

"In Philadelphia, Pa. Engaged on special investigation, See his  
report for this day."

The following are my charges for services rendered and expenses  
incurred this day.



Best Available Image  
Original Textual Records No Longer Exist

252

210

270

<u>Transportation:</u>	- - - - -	- \$0.00
<u>Subsistence:</u>	- - - - -	- 0.00
<u>Incidentals:</u>	- - - - -	- 0.00
<u>Services:</u>	- - - - -	- 5.00

Respectfully submitted

*John L. Williams*  
Operative.

Form 8.  
24 10 25 10 100

DAILY REPORT OF AGENT.

253

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
28th day of October. 1899 written at Philadelphia, Pa.

and completed at 2- o'clock P. M. on the 30th day  
of October. 1899.

In Philadelphia, Pa.

At 9-A.M. Reached office . was engaged there on official duties  
until 5-P.M. When I discontinued for the day.

Operative M.F. Griffin reports for this day in substance . as  
follows. In Baltimore, Md. Investigating case of Perry A. Thomas  
under arrest on charge of passing raised note, for particulars  
see report of Operative Griffin for this date.

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation:</u>	- - - - -	\$0.00
<u>Subsistence:</u>	- - - - -	0.00
<u>Incidentals:</u>	- - - - -	0.00

Form 8  
Rev. 10-20-18

DAILY REPORT OF AGENT

271

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
5th day of November. 1899 written at Philadelphia, Pa.  
and completed at 10-o'clock A.M. on the 7th day  
of November. 1899.

In Philadelphia, Pa. and Moore, Delaware County, Pa.

At 9-45.A.M. Reached office, Chief instructed me to go to Moore,  
Delaware, Co, Pa. and call on Mr George N. Moore, who was foreman of  
the Ingham, and Newitt, Jury, and learn his views as to whether he  
he noticed if there was any thing wrong with Juror John C. Daley  
while he was serving on the Jury. Also to call on Juror John S.  
Pyle, of Landenburg, Chester CC, Pa. and get his views on the matter.  
At 2-P.M. I left and called upon Mr Moore, who stated that he thought  
that Mr Daley was a very sensible Juror. At 5-30. P.M. Returned to  
the City, and called on Chief at his hotel and informed him what  
Mr Moore said. It was too late to get a train to Landenburg, Pa.  
At 6-30. P.M. Reached my home for the night.

Operative Mathew F. Griffin, Reports for this day in subsistence

Form 9  
24-25-26-27-28-29-30-31-32-33-34-35-36-37-38-39-40-41-42-43-44-45-46-47-48-49-50-51-52-53-54-55-56-57-58-59-60-61-62-63-64-65-66-67-68-69-70-71-72-73-74-75-76-77-78-79-80-81-82-83-84-85-86-87-88-89-90-91-92-93-94-95-96-97-98-99-100

DAILY REPORT OF AGENT

211

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
9th day of October 1899. written at Philadelphia, Pa.  
and completed at 11 o'clock A.M. on the 9th day  
of October. 1899.

In Philadelphia, Pa.

I remained at my home studying my testimony in the bribery case the  
entire day. The following are my charges for services rendered  
and expenses incurred this day.

<u>Transportation.</u>	-----	\$0.00
<u>Subsistence.</u>	-----	0.00
<u>Incidentals.</u>	-----	0.00
<u>Services.</u>	-----	6.00

Respectfully submitted

*John J. McManus*  
Operative.

(2)

272 as follows. In Philadelphia, Pa. and Lancaster, PA.

At 10-A.M. Reached office, and was engaged on special investigation. See his report for this day.

The followin are my charges for services rendered, and expenses incurred this day.

<u>Transportation.</u>	- - - - -	\$0.00
<u>Subsistence.</u>	- - - - -	0.00
<u>Incidentals.</u>	- - - - Car fare - - - - -	0.65
<u>Services.</u>	- - - - -	6.00

Respectfully submitted

*Jim J. McManus*  
Operative.

Form 9  
Ed. to 21 Jan 1901

DAILY REPORT OF AGENT.

273

United States Secret Service,

Philadelphia, PA.

District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
6th day of November. 1899 written at Philadelphia, Pa.

and completed at 11-o'clock A. M. on the 7th day  
of November. 1899.

In Philadelphia, Pa. and Landenburg, Pa.

At 8-30 A.M. Left on train en-route to Landenburg, Pa. Arriving  
there at 10-30 A.M. Called on Juror John S. Pyle. Who stated he  
thought that Juror John A. Daley was a good sensible juror and  
he had taken part in all the debates in the Jury room.

I telephoned to Chief what Mr Pyle had stated. At 1-30 P.M.  
Left en-route to Phila, Pa. Arriving there at 3-45 P.M. and  
came to office and met Chief, Was engaged there until 5-30 P.M.  
When I discontinued and left for my home.

Operative Mathew F. Griffin. Reports for this day in subsistence  
as follows. In Lancaster, York, Rossville, Harrisburg, Millers-  
burg, and Philadelphia, Pa. On special investigation, See report



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Services: - - - - - \$6.00

Respectfully submitted

*John J. McManis*  
Operative.

Best Available Image  
Original Textual Records No Longer Exist

212

274  
of Agent Griffin for this date.

The following are my charges for services rendered and expenses incurred this day.

Transportation: Phila to Landenburg, Pa. and return, 8 & 9- \$1.50

Subsistence: Dinner, in Landenburg, Pa. 0.75

Incidentals: Carfare, 0.20  
Long distance telephone to Chief in Phila,  
from Landenburg, Pa. 0.40

Services: - - - - - 6.00

Respectfully submitted

*John E. McManis*

Operative.

Form 9  
Rev. 4-10-10  
100-1

DAILY REPORT OF AGENT.

275

United States Secret Service.

Philadelphia, Pa. District.

JOHN E. WILKIE,

Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the  
7th day of November, 1899 written at Philadelphia, Pa.  
and completed at 10 o'clock A. M. on the 8th day  
of November, 1899.

In Philadelphia, Pa.

At 9-A. M. Reached office, The mail received this day consisted of  
one letter from office of Chief enclosing a news paper clipping  
from the Phila. North American of Oct. 30th/99. Relative to one  
Henry Britton, a farmer of Plymouth Meeting, finding a lot of dies  
molds, and other paraphernalia used in counterfeiting buried on his  
farm. I wrote the following letter relative to the above.

Phila, Pa. November, 7th/99. Mr Henry Britton, Plymouth Meeting, Pa.  
Sir:- It has been reported to this office that you discovered on  
your place a lot of dies, molds and other paraphernalia used in  
counterfeiting, If this is true you will please send same to this  
office by express, collect, at your earliest convenience, with any  
information you may have relative to the person or persons to whom

DAILY REPORT OF AGENT.

235

United States Secret Service,

Philadelphia, Pa.

District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
29th day of October 1899. written at Philadelphia, Penna.  
and completed at 2:30 o'clock P. M. on the 30th day  
of October 1899.

In Philadelphia, Penna.

Arrived at office at 10 A.M. received no official mail, remained  
at office until 1 P.M. then went home for balance of day.

Operative Matthew F. Griffin, reports for this day in substance  
as follows. In Baltimore, Md. and Philadelphia, Pa. See report of  
Operative Griffin for this day.

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation:</u>	- - - - -	\$0.00
<u>Subsistence:</u>	- - - - -	0.00
<u>Incidentals:</u>	- - - - -	0.00
<u>Services:</u>	- - - - -	6.00

Form 9.  
204. 10 20 98 3.000.

DAILY REPORT OF AGENT

213

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
9th day of October 1899. written at Philadelphia, Pa.  
and completed at 1\_ o'clock P. M on the 10th day  
of October. 1899.

In Philadelphia, Pa.

At 9-A.M. Reached office. The mail received this day consisted of two  
letters from office of Chief dated Washington, DC. October 17th 1899.  
The first enclosing check for \$196.01 same being balance in full of  
my account against this Division for the month of September, 1899.  
The second letter enclosing Circular Letter No. 149. During the day  
Frank H. Stewart, of 35 North Seventh street, City called and surren-  
-dered one Cft, silver dollar coin, he received from some person unkn-  
-own person. At 11-A.M. THE case against Ingham & Newitt Charged with  
-h bribery was called for trial, At 4-P.M. Court adjourned case still  
on. At 5-P.M. I left for my home. The following are my charges for  
services rendered, and expenses incurred this day.

Transportation. + - - - - - \$0.00

(2)

276 the outfit belonged, Thanking you in advance for your trouble  
in the matter, I remain, Respectfully yours.

During the day the stamp clerk, in the P. C. Bldg. surrendered  
one Cft, 5¢ Nickel coin. He received from some unknown person.

I was engaged on official duties until 2-P.M. When Chief excused  
me for the day. I left and went to the Exposition.

Operative Mathew F. Griffin, reports for this day in subsistence  
as follows. In Phila, Pa. At 9-A.M. Reached office where I was  
engaged until 2-P.M. When Chief excused me for the balance of  
the day.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u>	- - - - -	\$0.00
<u>Subsistence.</u>	- - - - -	0.00
<u>Incidentals.</u>	- - - - -	0.00
<u>Services.</u>	- - - - -	6.00

Respectfully submitted

*Am J. McManis*  
Operative.

Form 8  
Ed. 4, 10-1-1910  
12674

DAILY REPORT OF AGENT.

277

United States Secret Service,

Philadelphia, Pa District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
8th day of November. 1899 written at Philadelphia, Pa.  
and completed at 3- o'clock P. M. on the 9th day  
of November. 1899.

In Philadelphia, Pa.

At 9-A.M. Reached office where I was engaged on official duties  
until 5-30.P.M. I left for my home.

Operative Mathew P. Griffin reports for this day in subsistence  
as follows. In Philadelphia, Pa. At 9-A.M. Reached office was  
engaged on special investigation under direction of Agent W.J.  
Burns. see Agent Griffins report for this day.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u>	- - - - -	\$0.00	<u>Subsistence.</u>	- - - - -	\$0.00
<u>Incidentals.</u>	- - - - -	0.00	<u>Services.</u>	- - - - -	6.00

Respectfully submitted

*John J. McManus.* Operative.



(2)

214  
Subsistence. - - - - - \$0.00  
Incidentals. - - - - - 0.00  
Services. - - - - - 6.00

Respectfully submitted

*Jim J. McManus*  
Operative.

256

Respectfully submitted

*John L. McManis*  
Operative.

Best Available Image  
Original Textual Records No Longer Exist

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DAILY REPORT OF AGENT

279

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir.

I have the honor to submit the following, my report as  
Operative of this District, for Thursday the  
9th day of November. 1899 written at Philadelphia, Pa.  
and completed at 11 o'clock A. M. on the 10th day  
of November. 1899.

In Philadelphia, Pa.

At 9-A.M. Reached office. The mail received this day consisted of  
one letter dated Washington, DC. Nov. 8th/99. Enclosing Check pay-  
able to my order for the sum of \$25.55. same being balance in  
full of my account against this Division for the month of Oct. 99.  
I was engaged at office on official duties until 5-P.M. I discon-  
tinued and left for my home. Operative Mathew P. Griffin reports  
for this day. In Philadelphia, Pa. At 9-A.M. Reached office was  
engaged on special investigation under direction of Agent W. J. Burns  
The following are my charges for services rendered, and expenses  
incurred this day.

Transportation. - - - - - \$0.00

(2)

280

<u>Subsistence.</u>	- - - - -	\$0.00
<u>Incidentals.</u>	- - - - -	0.00
<u>Services.</u>	- - - - -	6.00

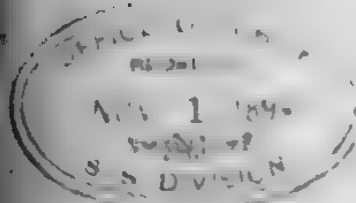
Respectfully submitted

*John L. M. Mammie.*  
Operative.

Form 9.  
Oct 10 20 22 1899

DAILY REPORT OF AGENT.

257



United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
30th day of October 1899 written at Philadelphia, Penna.  
and completed at 4 o'clock P. M. on the 31st day  
of October 1899.

In Philadelphia, Penna.

Arrived at office at 9 A.M. was engaged at office during day  
until 5 P.M. when I left and went home for the night.

The number of the Telephone in this office is 3:37:37.

Operative M. F. Griffin, reports for this day as follows.

"In Philadelphia, Pa. Arrived at office at 9 A.M. was engaged at  
office on clerical work until 5 P.M. then left for the night."

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation:</u>	- - - - -	- \$0.00
<u>Subsistence:</u>	- - - - -	- 0.00
<u>Incidentals:</u>	- - - - -	- 0.00

Form 8  
22-500 (Rev. 10-1-1917)  
13  
DAILY REPORT OF AGENT

215

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the  
10th day of October 189 written at Philadelphia, PA,  
and completed at 10- o'clock A. M. on the 12th day  
of October, 1899.

In Philadelphia, Pa.

At 9-A.M. Reached office, At 10-A.M. Went to the U. S. District Court  
Room, and was in attendance as witness in the case of U. S. Vs Harvey  
K. Newitt. and Elery P. Ingham. Charged with bribery. Court adjourned  
at 4-P.M. For the day. Case still on. At 5-P.M. I left for my home.  
The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u> - - - - -	\$0.00	<u>Subsistence.</u> - - - - -	\$0.00
<u>Incidentals.</u> - - - - -	0.00	<u>Services.</u> - - - - -	6.00

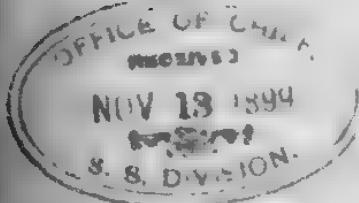
Respectfully submitted

*John E. McManis*  
Operative.

Form 1  
Ed. 1  
May 1904

DAILY REPORT OF AGENT.

281



United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,

Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
10th day of November, 1899 written at Philadelphia, Pa.  
and completed at 10-o'clock A. M. on the 11th day  
of November, 1899.

In Philadelphia, Pa.

At 9-A.M. Reached office. The mail received this day consisted of  
one registered letter from office of chief dated Washington, DC.  
November 9th/99. Enclosing two Cft. 50¢ silver coins for my inspec-  
-tion and information with a description of same. At 11-A.M. Miss  
Sarah Peaelstine of 203 Gaskel street, City. called and surrendered  
one Cft 50¢ silver coin that she claimed was paid to her by Nathan  
Tutelman as wages. I accompanied Miss Peaelstine to 82 Noth 2nd St,  
Mr Tutelman gave her 50¢ in lieu of the Cft. coin. At 1-30. P.M. Ret-  
-urned to office, where I was engaged until 5-30. P.M. Discontinued  
and left for my home. Operative Mathew F. Griffin reports for this  
day in substance as follows. In Philadelphia, Pa. At 9-A.M. Reached



(2)

282 office, was engaged on special investigation under direction  
of Agent W. J. Burns. See Griffins report for this day.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u>	- - - - -	\$0.00
<u>Subsistence.</u>	- - - - -	0.00
<u>Incidentals.</u>	- - - - - Car fare - - - - -	0.15
<u>Services.</u>	- - - - -	6.00

Respectfully submitted

*Am J. McManis*  
Operative.

258  
Services: - - - - - \$6.00

Respectfully submitted

*Am. L. M. McManis*

Operative.

Best Available Image  
Original Textual Records No Longer Exist

2/6

DAILY REPORT OF AGENT

263

United States Secret Service.

Philadelphia, Pa. District

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
11th day of November 1899 written at Philadelphia, Pa.  
and completed at 11 o'clock A. M. on the 13th day  
of November 1899.

In Philadelphia, Pa.

At 9-A.M. Reached office where I was engaged on official duties  
until 5- P.M. I discontinued for the day.

Operative Mathew P. Griffin reports for this day in subsistence as  
follows. In Philadelphia, Pa. Engaged on special investiga-  
-tion under the direction of Agent W. J. Burns.

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation.</u> - - - - -	\$0.00	<u>Subsistence.</u> - - - - -	\$0.00
<u>Incidentals.</u> - - - - -	0.00	<u>Services.</u> - - - - -	6.00

Respectfully submitted

*Wm J. McManus*

Operative.

Best Available Image  
Original Textual Records No Longer Exist

284

Form 9.  
2-2-1900.

DAILY REPORT OF AGENT

217

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
11th day of October. 1899 written at Philadelphia, Pa.  
and completed at 11-o'clock A. M. on the 12th day  
of October. 1899.

In Philadelphia, Pa.

At 9-A.M. Reached office. At 10-A.M. Went to the U.S. District Court  
as witness in the case of U.S. Vs. Harvey K. Newitt. and Elery P. INGRAM  
Charged with bribery. I omitted to state in my report of the previous  
day that during the day I testified against the defendants, and was  
on the stand to-day. At 4-P.M. Court adjourned for the day. Case still  
on. At 5-P.M. Left for my home. The following are my charges for service  
rendered, and expenses incurred this day.

<u>Transportation.</u> - - - - -	\$0.00	<u>Subsistence.</u> - - - - -	\$0.00
<u>Incidentals.</u> - - - - -	0.00	<u>Services.</u> - - - - -	6.00

Respectfully submitted.

*John J. McManis*  
Operative.

Best Available Image  
Original Textual Records No Longer Exist

208

DAILY REPORT OF AGENT

245

United States Secret Service,

Philadelphia, Pa. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
12th day of November. 1899 written at Philadelphia, Pa.  
and completed at 12<sup>05</sup> o'clock P. M. on the 13th day  
of November. 1899.

In Philadelphia, Pa.

At 10-A.M. Reached office where I remained until 12-30 P.M.  
to-day being Sunday noting of an official nature came to my  
notice. I discontinued for the day.

Operative M.F. Griffin, reports for this day. On special inves-  
tigation.

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation:</u>	- - - - -	\$0.00
<u>Subsistence:</u>	- - - - -	0.00
<u>Incidentals:</u>	- - - - -	0.00
<u>Services:</u>	- - - - -	0.00

Respectfully submitted

*John E. Wilkie*

Operative.



Best Available Image  
Original Textual Records No Longer Exist

286

DAILY REPORT OF AGENT

257

United States Secret Service.

Philadelphia, Pa. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
13th day of November. 1899 written at Philadelphia, Pa.  
and completed at 10-o'clock A. M. on the 14th day  
of November. 1899.

In Philadelphia, Pa.

At 9-A.M. Reached office At 10-30.A.M. Chief arrived from Washington,  
DC. The arguement for new trial in the case Ingham and Newitt came  
up to day before Hon, Judge McPherson, decision reserved.

I was engaged at office until 5-P.M. When I left for my home.

Operative Mathew R. Griffin reports for this day in subsistence as  
follows. In Philadelphia, Pa. Engaged on special investigation.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u>	- - - - -	\$0.00	<u>Subsistence.</u>	- - - - -	\$0.00
<u>Incidentals.</u>	- - - - -	0.00	<u>Services.</u>	- - - - -	6.00

Respectfully submitted

*John E. Wilkie*

Operative.

218

Form 9  
PA 41-24,000  
100 7-4

DAILY REPORT OF AGENT

287

United States Secret Service.

Philadelphia, Pa. District.

JOHN E. WILKIE.  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday  
13th day of November, 1899 written at Philadelphia, Pa.  
and completed at 10-o'clock A. M. on the 14th day  
of November, 1899.

In Philadelphia, Pa.

At 9-A. M. Reached office At 10-30-A. M. Chief arrived from Washington.  
DC. The argument for new trial in the case Ingham and Newitt came  
up to day before Hon. Judge McPherson, decision reserved.

I was engaged at office until 5-P. M. When I left for my home.

Operative Mathew F. Griffin reports for this day in subsistence as  
follows. In Philadelphia, Pa. Engaged on special investigation.

The following are my charges for services rendered, and expenses  
incurred this day.

Transportation. - - - - -	\$0.00	Subsistence. - - - - -	\$0.00
Incidentals. - - - - -	0.00	Services. - - - - -	6.00

Respectfully submitted

*John E. Wilkie*

Operative.

Best Available Image  
Original Textual Records No Longer Exist

318

Best Available Image  
Original Textual Records No Longer Exist

208

Form 9  
21-20-100  
130-1-1

DAILY REPORT OF AGENT

317

United States Secret Service,

Philadelphia, Pa. District

JOHN E. WILKIE,

Chief U. S. Secret Service,  
Treasury Department.

Sir.

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
29th day of November 1899, written at Philadelphia, Pa.  
and completed at 2:5 o'clock P. M. on the 1st day  
of December 1899.

In Philadelphia, Pa. and Atlantic City, N. J.

On sick leave.

Operative M. E. Griffin, reports for this day:

"In Philadelphia, Pa. On special investigation."

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation:</u>	-	-	-	- \$0.00	<u>Subsistence:</u>	-	-	-	- \$0.00
<u>Incidentals:</u>	-	-	-	- 0.00	<u>Services:</u>	-	-	-	- 6.00

Respectfully submitted

Operative.

Form 8.  
Ed. 10-20-90 3,000.

DAILY REPORT OF AGENT

219

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday the  
12- day of October 1899. written at Philadelphia, Pa.  
and completed at 10- o'clock A. M. on the 13th day  
of October. 1899.

In Philadelphia, Pa.

At 9-A.M. Reached office. At 11-A.M. Went to U.S. District Court as  
witness in the case of U. S. Vs. Harvey K. Newitt. and Elery P. Ingham  
Charged with bribery. At 4-P.M. Court adjourned for the day. Case  
still on. At 5-P.M. Left for my home. The following are my charges  
for services rendered, and expenses incurred this day.

<u>Transportation.</u> - - - - -	\$0.00	<u>Subsistence.</u> - - - - -	\$0.00
<u>Incidentals.</u> - - - - -	0.00	<u>Services.</u> - - - - -	6.00

Respectfully submitted

*John J. McManis*

Operative.



Best Available Image  
Original Textual Records No Longer Exist

320

Form 10  
170 P. 4

DAILY REPORT OF AGENT

289

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir.

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the  
14th day of November. 1899 written at Philadelphia, Pa.  
and completed at 10-o'clock A. M. on the 15th day  
of November. 1899.

In Philadelphia, Pa.

At 9-A. M. Reached office and met chief who left en-route for  
Washington, DC. At noon. At 2-P. M. Left and called at several of  
the Theatres and showed the treasures the two Cft. 50¢ silver coins  
forwarded from office of Chief. I also called on several of the  
leading Dry Goods stores and showed the Cashiers the Cft. Coins.  
At 4-P. M. Returned to office where I was engaged until 5-P. M. Left  
for my home. Operative Mathew F. Griffin reports for this day in  
substance as follows. In Philadelphia, Pa. Engaged on special  
investigation. See his report for this day.

The following are my charges for services rendered, and expenses  
incurred this day.

Form 9.  
Feb 1 1900 3,000  
100 r. 6.

DAILY REPORT OF AGENT.

921

United States Secret Service,

Philadelphia, Pa. District

JOHN E. WILKIE.

Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday the  
30th day of November 1899, written at Philadelphia, Pa.  
and completed at 2:30 o'clock P. M. on the 1st day  
of December 1899.

In Philadelphia, Penna.

On sick leave, I have the honor to acknowledge the receipt this  
day of letter from Chief of Division, enclosing Draft No. 14943,  
for the sum of \$90. same being an advance on my account against  
this Division, for the Month of November, 1899.

Operative H. F. Griffin, reports for this day:

" In Philadelphia, Pa. On special investigation."

The following are my charges for services rendered and expenses  
incurred this day.

Transportation: - - - - \$0.00 Subsistence: - - - - \$0.00

Incidentals: - - - - 0.00 Services: - - - - 6.00

Respectfully submitted

Operative.

Best Available Image  
Original Textual Records No Longer Exist

220

Best Available Image  
Original Textual Records No Longer Exist

32 ✓

(2)

240

<u>Transportation.</u>	- - - - - 7 - - - - -	\$0.00
<u>Subsistence.</u>	- - - - -	0.00
<u>Incidentals.</u>	- - - - - Car fare - -	0.15
<u>Services.</u>	- - - - -	6.00

Respectfully submitted

*Am. J. McManus*

Operative.

Form 9.  
No. 1-10-100  
1897

DAILY REPORT OF AGENT.

23

United States Secret Service,

Philadelphia, Pa.

District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
1st day of December 1899, written at Philadelphia, Pa.  
and completed at 10 o'clock A. M. on the 26th day  
of December 1899.

In Philadelphia, Penna.

At my home on sick leave.

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation:</u>	- - - - -	\$0.00	<u>Subsistence:</u>	- - - - -	\$0.00
<u>Incidentals:</u>	- - - - -	0.00	<u>Services:</u>	- - - - -	6.00

Respectfully submitted

*John J. McNamee*

Operative.

Form 9.  
Rev. 10-20-90 1.0m

DAILY REPORT OF AGENT

221

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
13th day of October. 1899-written at Philadelphia, Pa.  
and completed at 10-o'clock A. M. on the 14th day  
of October. 1899.

In Philadelphia, Pa.

At 9-A.M. Reached office. At 10-A.M. Went to U.S. District Court  
as witness in the case of U.S. Vs. Ellery P. Ingham and Harvey K.  
Newitt. Charged with bribery. At 4-P.M. Court adjourned until Monday  
October, 16th/99. Case still on. At 5-P.M. I left for my home.  
The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u> - - - - -	\$0.00	<u>Subsistence.</u> - - - - -	\$0.00
<u>Incidentals.</u> - - - - -	0.00	<u>Services.</u> - - - - -	6.00

Respectfully submitted

*John E. Wilkie*

Operative.



314

DAILY REPORT OF AGENT

271

United States Secret Service.

Philadelphia, Pa. District

JOHN E. WILKIE.

Chief U. S. Secret Service,  
Treasury Department.

Sir

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
15th day of November, 1899 written at Philadelphia, Pa.  
and completed at 4- o'clock P. M. on the 16th day  
of November. 1899.

In Philadelphia, Pa.

At 9-A.M. Reached office. At 11-A.M. Left and visited Banks and  
large retail stores in search of information relative to Cftrs,  
and Cft, money. Not gaining any worthy of record. at 5-P.M. Returned  
to office. At 5-30. P.M. Left for my home.

Operative Mathew F. Griffin reports for this day in substance as  
follows. In Philadelphia, Pa. Engaged on special investigation.  
The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u>	-----	\$2.00	<u>Subsistence.</u>	-----	\$2.00	
<u>Incidentals.</u>	-----	Car fare	0.20	<u>Services.</u>	-----	6.00

Respectfully submitted

*John E. Wilkie*

Operative.

Form 9  
DA 4-10-100  
155 Y 4

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
2nd day of December 1899, written at Philadelphia, Pa.  
and completed at 10:10 clock A. M. on the 26th day  
of December 1899.

In Philadelphia, Penna.

At my home, on sick leave.

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation:</u>	- - - -	- \$0.00	<u>Subsistence:</u>	- - - -	- \$0.00
<u>Incidentals:</u>	- - - -	- 0.00	<u>Services:</u>	- - - -	- 6.00

Respectfully submitted

*J. E. Wilkie*  
Operative.

Best Available Image  
Original Textual Records No Longer Exist

222

Best Available Image  
Original Textual Records No Longer Exist

324

Best Available Image  
Original Textual Records No Longer Exist

292

Form 9  
22-11-10-10-10  
10-10-10

DAILY REPORT OF AGENT

327

United States Secret Service.

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
3rd day of December 1899, written at Philadelphia, Pa.  
and completed at 10:30'clock A. M. on the 26th day  
of December 1899.

In Philadelphia, Penna.

At my home, on sick leave.

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation:</u>	- - - -	-\$0.00	<u>Subsistence:</u>	- - - -	-\$0.00
<u>Incidentals:</u>	- - - -	- 0.00	<u>Services:</u>	- - - -	- 6.00

Respectfully submitted

*John E. Wilkie*

Operative.

Form 9.  
Rev. 10-20-90 2, 1899.

DAILY REPORT OF AGENT

223

United States Secret Service,

Philadelphia, Pa.

District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
14th day of October 1899. written at Philadelphia, Pa.  
and completed at 8-o'clock A. M. on the 16th. day  
of October 1899.

In PHILADELPHIA, PA.

I was engaged during the Entire day at the office. in looking up  
and going over the evidence in case of Ellery P. Ingham Etal. At  
5:00. P. M. Discontinued.

The following are my charges for services rendered and  
expenses incurred this day.

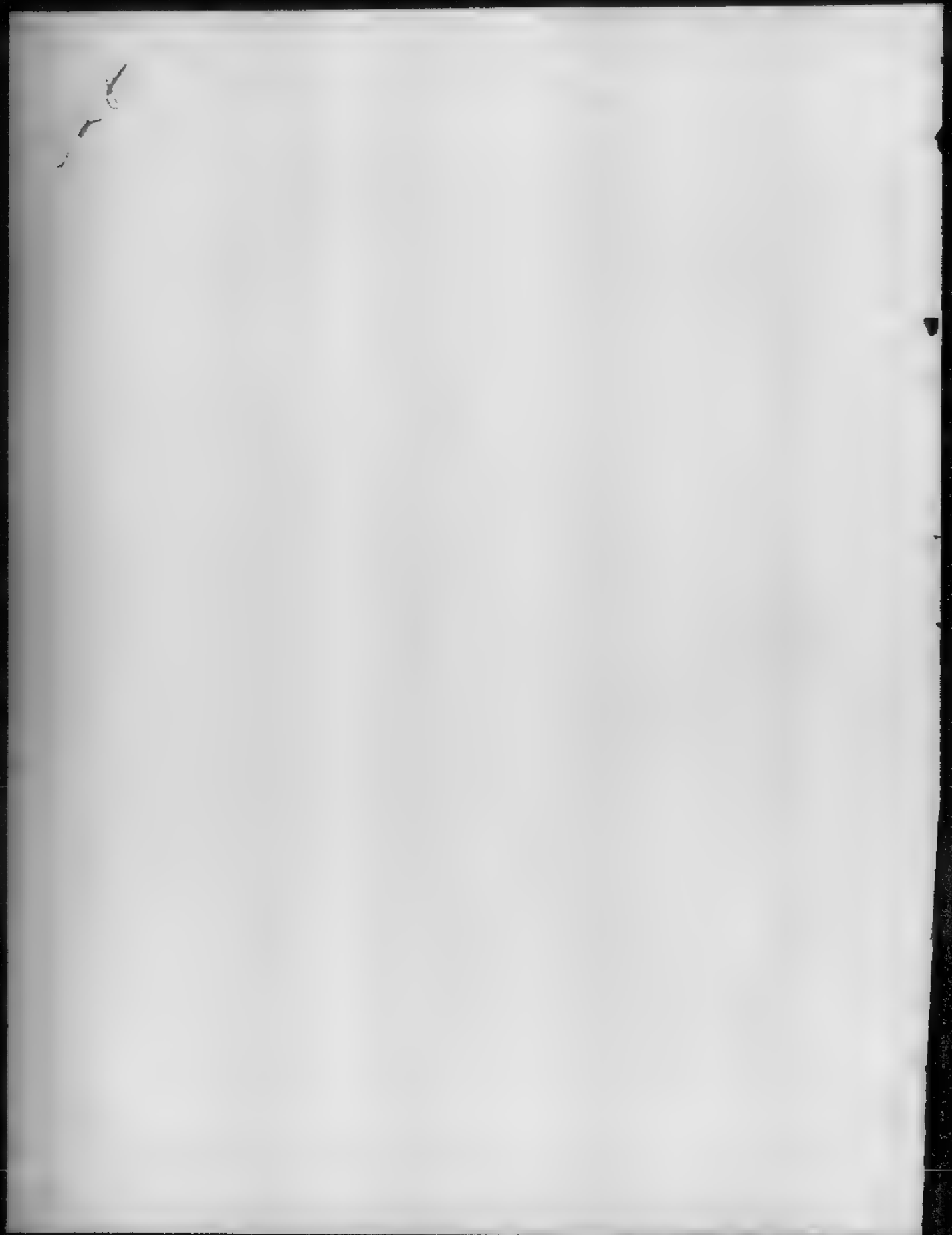
<u>Transportation</u> ,-----	\$ 0.00.	<u>Subsistence</u> ,-----	\$ 0.00
<u>Incidentals</u> ,-----			0.00
<u>Services</u> ,-----			6.00

Respectfully submitted,

*Jim E. McManus*  
Operative.



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Original Textual Records No Longer Exist



Form 2  
Ed 4-1-10  
128-1-1

DAILY REPORT OF AGENT.

293

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday the  
16th day of November 1899 written at Philadelphia, Pa.

and completed at 11 o'clock A.M. on the 18th day  
of November 1899.

In Philadelphia, Penna.

Arrived at office at 9 A.M. I have the honor to acknowledge the  
receipt this day of letter from Chief, enclosing Draft No. 14886,  
for the sum of \$90, same being advance on my account against  
this Division for the month of November, 1899. During the day  
Thomas Murphy of Kensington, Pa. called and surrendered to me  
One cft 50¢ coin which he said had been received in change by  
him at Keith's Theatre, I received this day letter from Andrew  
J. Squibbs, relative to award in case of Welsh & Bonfill, Cftrs,  
which please find enclosed. Not being well I was absent from office  
during the day up to 5 P.M. when I left for home.  
Operative, Matthew E. Griffin, reports for this day as follows.

Form 9  
12th Ed. 10-5-1909  
139 1-4

DAILY REPORT OF AGENT.

527

United States Secret Service,

Philadelphia, Pa.

District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
4th day of December 1899, written at Philadelphia, Pa.  
and completed at 10:30 'clock A. M. on the 26th day  
of December 1899.

In Philadelphia, Penna.

At my home, on sick leave.

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation:</u>	- - - -	\$0.00	<u>Subsistence:</u>	- - - -	-\$0.00
<u>Incidentals:</u>	- - - -	0.00	<u>Services:</u>	- - - -	6.00

Respectfully submitted

*Jim J. Williams*

Operative.

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Original Textual Records No Longer Exist

225

Best Available Image  
Original Textual Records No Longer Exist

326

294

"In Philadelphia, Pa. Engaged on special investigation."

The following are my charges for services rendered and expenses incurred this day.

Transportation: - - - - - -\$0.00

Subsistence: - - - - - 0.00

Incidentals: - - - - - 0.00

Services: - - - - - 6.00

respectfully submitted

*John J. McManus*  
Operative.

Form 9  
1-1-1909  
100 7 4

DAILY REPORT OF AGENT.

551

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the  
5th day of December 1899. written at Philadelphia, Penna.  
and completed at 10:45 'clock A. M. on the 26th day  
of December 1899.

In Philadelphia, Penna.

At my home, on sick leave.

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation:</u>	-	-	-	-	\$0.00	<u>Subsistence:</u>	-	-	-	-	\$0.00
<u>Incidentals:</u>	-	-	-	-	0.00	<u>Services:</u>	-	-	-	-	6.00

Respectfully submitted

*John E. Wilkie*  
Operative.

Form 9.  
RE 10 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100

DAILY REPORT OF AGENT

225

United States Secret Service,

Philadelphia, Pa.

District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
15th. day of October 1899 written at Philadelphia, Pa.  
and completed at 9- o'clock A.M. on the 16th day  
of October 1899.

In PHILADELPHIA, PA.

I reached office at 10:00. A.M. And was there engaged until 3:00.  
P.M. When I discontinued For the day.

The following are my charges for services rendered and  
expenses incurred this day.

<u>Transportation</u> ,-----	\$ 0.00.	<u>Subsistence</u> ,-----	\$ 0.00
<u>Incidentals</u> ,-----			0.00
<u>Services</u> ,-----			6.00

Respectfully submitted,

*John E. Wilkie*  
Operative.



Best Available Image  
Original Textual Records No Longer Exist

93 ✓

Form 10  
Pat. 4-10-1897  
135 E. A.

DAILY REPORT OF AGENT.

295

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
17th day of November 1899. written at Philadelphia, Pa.  
and completed at 2 o'clock P. M. on the 18th day  
of November 1899.

In Philadelphia, Pa.

Arrived at office at 9 A.M. where I was engaged until 5 P.M.  
then left for the night.

Operative M. F. Griffin, reports for this day as follows.

"In Philadelphia, Pa. On special investigation."

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation:</u>	- - - - -	\$0.00
<u>Subsistence:</u>	- - - - -	0.00
<u>Incidentals:</u>	- - - - -	0.00
<u>Services:</u>	- - - - -	6.00

Respectfully submitted

*Wm. J. McManus*

Operative.

Form 9  
Jan 1, 1900  
125 T 4

DAILY REPORT OF AGENT

333

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
6th day of December 1899, written at Philadelphia, Penna.  
and completed at 1 o'clock A. M. on the 26th day  
of December 1899.

In Philadelphia, Penna.

At my home, on sick leave.

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation:</u>	- - - -	\$0.00	<u>Subsistence:</u>	- - - -	\$0.00
<u>Incidentals:</u>	- - - -	0.00	<u>Services:</u>	- - - -	6.00

Respectfully submitted

*John E. Wilkie*

Operative.

Best Available Image  
Original Textual Records No Longer Exist

334

12 4 17 1890  
1890

DAILY REPORT OF AGENT

77

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
7th day of January 1890 written at Philadelphia,  
Pa. and completed at 1020 o'clock A. M. on the 8th day  
of January 1890

In Philadelphia, Pa.

I was at the office at 10-A.M. received one letter enclosing my  
voucher for December 1899. I remained at the office until 3-P.M.  
then discontinued for the day.

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation</u> - - - - -	-\$0.00
<u>Subsistence</u> - - - - -	0.00
<u>Incidentals</u> - - - - -	0.00
<u>Services</u> - - - - -	6.00

Respectfully submitted,

*John E. Wilkie*

Operative.

Best Available Image  
Original Textual Records No Longer Exist

296

410

Form 9  
Ed. 1-1-10  
(100 x 4)

DAILY REPORT OF AGENT.

9955

United States Secret Service,

Philadelphia, Pa. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday the  
7th day of December 1899. written at Philadelphia, Penna.  
and completed at 11:50'clock A. M. on the 26th day  
of December 1899.

In Philadelphia, Penna.

At my home, on sick leave.

The following are my charges for services rendered and expenses  
incurred this day.

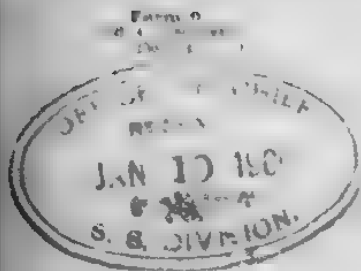
<u>Transportation:</u>	-	-	-	-	\$0.00	<u>Subsistence:</u>	-	-	-	-	\$0.00
<u>Incidentals:</u>	-	-	-	-	0.00	<u>Services:</u>	-	-	-	-	6.00

Respectfully submitted

*John E. Wilkie*

Operative.





DAILY REPORT OF AGENT

401

United States Secret Service,

Philadelphia, Pa.

District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
8th day of January 1890 written at Philadelphia,  
Pa. and completed at 9:30 o'clock A. M. on the 9th day  
of January 1890 1900

In Philadelphia, Pa.

I reached the office at 9-A.M. was engaged therein until 1:15-  
P.M. when I called at the U.S. Arsenal and consulted Major G. S.  
Fincham concerning the investigation of anonymous letters sent  
him by Mrs Elmira Husband, of No 1623 S. 20th St. Major Fincham,  
stated he did not wish to have this woman sent to prison, but  
wanted some action taken that would prevent her from further  
annoying him: after receiving all the data in the matter I call-  
ed at the residence of Mrs Husband and learned she was visiting  
and would not return before tomorrow at noon. At 3-P.M. I call-  
ed at the office of the U.S. Atty and reported the matter to Asst

402

K. L. ... who stated that they would have the veran brought in and placed under bond to keep the peace; I returned to the office where I was engaged until 6-P.M. then discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u>	- - - - -	\$10.00
<u>Subsistence</u>	- - - - -	0.00
<u>Incidentals</u>	Car fare - - - - -	0.20
<u>Services</u>	- - - - -	6.00

Respectfully submitted,

*John L. ...*  
Operative.

Form 10  
Ed. 4, Nov. 1899  
(100 Y. S.)

DAILY REPORT OF AGENT

237



United States Secret Service,

Philadelphia, Pa.

District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
18th. day of November 1899. written at Philadelphia, Pa.  
and completed at 9- o'clock A.M on the 21st day  
of November 1899.

In PHILADELPHIA, PA.

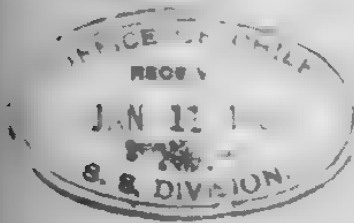
At 8:00. A.M. I left my residence, and went to Physicians office.  
where I was in consultation, relative to my Eyes until 11:00. A.M.  
when I went to office. Opened my mail consisting of Two letters  
from the Chief, as follows. The First. Dated Washington, D. C. Novem-  
ber 17th. 1899. Relative to charges for Street Car fare, when vis-  
iting Banks, and Stores. The Second. Dated Washington, D. C. November  
17th. 1899. Enclosing Voucher for \$50. In favor of Elbert L. Flood.  
Award allowed in case of Andy Allen. I was engaged at the office  
until 5:00. P.M. When I discontinued.

The following are my charges for services rendered and  
expenses incurred this day.

Form 9  
Ed 4-10-10  
100-1-4

DAILY REPORT OF AGENT.

483



United States Secret Service,

Philadelphia, Pa. District

JOHN E. WILKIE,

Chief U. S. Secret Service,  
Treasury Department

Sir

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the  
9th day of January 1900 written at Philadelphia,  
Pa. and completed at 9 o'clock A. M. on the 10th day  
of January 1900

In Philadelphia, Pa.

I was at the office at 9-A.M. 10-A.M. I took up the U.S. Arsenal  
investigation and called at the residence of Mrs Almira Husband,  
No 2023 S. 20th St. after knocking on the door for some time and  
receiving no response I called at several of the neighbors and  
learned she was visiting at the vicinity of 27th and York, Sts.  
I then returned to the office. At 3-P.M. Sol, Officer Chas. Chabut,  
of the 12th Police Dist. called with Patrick Campbell, of No 627  
Montrose, St. and turned over a oft silver dollar, which he stated  
had been passed by Campbell on Mrs R. Neumeir of No 227 South, St.  
the former stated he received the oft dollar at the saloon of

Best Available Image  
Original Textual Records No Longer Exist

334

404

Dan Geegan, S. W. Cor 6th and Montrose, Sts. later Mrs. Younair called and marked the dollar for identification; from her statement it was perfectly clear that Campbell passed the coin innocently. I was engaged at the office until 5:30-P.M. then left for the night.

The Following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u>	- - - - -	\$0.00
<u>Subsistence</u>	- - - - -	0.00
<u>Incidentals</u>	Car fare - - - - -	0.20
<u>Services</u>	- - - - -	6.00

Respectfully submitted,

*John J. McManis*

Cooperative.

(2)

298

<u>Transportation</u>	-----	\$0.00
<u>Subsistence</u>	-----	0.00
<u>Incidentals</u>	-----	0.00
<u>Services</u>	-----	6.00

Respectfully submitted,

*John J. McManus*  
Operative.

405



DAILY REPORT OF AGENT

United States Secret Service.

Philadelphia, Pa.

District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
10th day of January 1900 written at Philadelphia,  
Pa. and completed at 9 o'clock A. M. on the 11th day  
of January 1900  
In Philadelphia, Pa.

At 8:15-A.M. I left home and went to the vicinity of 27th and York,  
Sts. to locate Mrs. Elmira Husband, who wrote the anonymous letters  
to Major. Bingham. I made a thorough canvass of the several blocks  
but was unable to locate her; At 1-P.M. I returned to the office  
at 2-P.M. F.D. Hassel called and surrendered One (1) Cft Silver  
dollar and stated he received it from Wm. Herstein who keeps a cig-  
ar- store at No 1701 S. 21st St. I called on the above party who  
did not know from whom he received the cft, and agreed to give  
Hassel a good one. he also surrendered another Cft Silver dollar  
that he had nailed to his counter. I next called at the P.O. Sub-



Form 9  
1-1-100  
100-1

DAILY REPORT OF AGENT

507

United States Secret Service,

Philadelphia, Pa. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
8th day of December 1899, written at Philadelphia, Pa.  
and completed at 11:15'clock A. M. on the 26th day  
of December 1899.

In Philadelphia, Penna.

At my home, on sick leave.

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation:</u>	- - - -	\$0.00	<u>Subsistence:</u>	- - - -	-\$0.00
<u>Incidentals:</u>	- - - -	0.00	<u>Services:</u>	- - - -	- 6.00

Respectfully submitted

*John J. McManus*  
Operative.

406

Station to ascertain whether they had located Mrs. Elvira Husband, the carrier on the route where she lives was not in, the Just will get the information when he returns this evening. I returned to the office where I met Maier, Bingham and reported the progress made in the matter. I remained at the office until 5:30-P.M. then discontinued for the night.

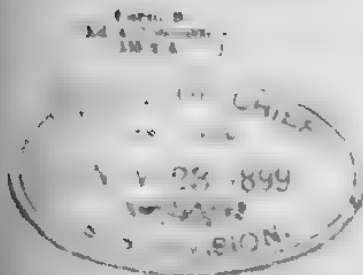
I neglected to state in my report for yesterday that I received a letter from the Acting Chief M. Herman Moran, dated Jan 8th 1900 enclosing a license granting authority to Mr F. Vogt, to have possession of a picture representing United States obligations, also advising me the picture had been shipped to me; I notified Mr. Vogt the picture would be here and to call for same; I later in the day received the picture by express.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u>	- - - - -	\$0.00
<u>Subsistence</u>	- - - - -	0.00
<u>Incidentals</u>	Car fare - - - - -	0.25
<u>Services</u>	- - - - -	6.00

Respectfully submitted,

*John L. McManis*  
*Operator*



DAILY REPORT OF AGENT

279

United States Secret Service.

Philadelphia, Pa.

District.

JOHN R. WILKIE,

Chief U. S. Secret Service.

Treasury Department

Sir.

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
19th. day of November 1899. written at Philadelphia, Pa.  
and completed at 10- o'clock A.M on the 21st. day  
of November 1899.

In PHILADELPHIA, PA.

I remained at my home during the entire day. Treating my Eyes, as  
ordered to do, by my Physician.

The following are my charges for services rendered and  
expenses incurred this day.

<u>Transportation</u> ,-----	\$ 0.00.	<u>Subsistence</u> ,-----	\$ 0.00
<u>Incidentals</u> ,-----			0.00
<u>Services</u> ,-----			6.00

Respectfully submitted,

*John R. Wilkie*

Operative.

Best Available Image  
Original Textual Records No Longer Exist

508

Form 9  
124 4-17-00 3,000  
100 1 4

DAILY REPORT OF AGENT

437



United States Secret Service,

Philadelphia, Pa. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday the  
11th day of January 1900 written at Philadelphia, Pa.  
and completed at 10-o'clock A. M. on the 12th day  
of January. 1899 1900.

In Philadelphia, Pa.

At 9-A.M. Reached office. The mail received this day consisted of one  
letter from office of Chief dated Washington, DC. Jan. 10th 1900.  
Enclosing draft for \$39 the same being balance in full of my account  
against this Division for the month of December, 1900. Cashier Thomas  
Smith of the P. O. Dept. Surrendered one Cft 25/ silver coin, he received  
from some unknown person. At 10-A.M. Left to locate Mrs Elmira Husband  
Who wrote the anonymous letters to Major, Bingham. I called at P. O. Sub  
station D. And was informed that they had a letter at the office not  
addressed to Mrs Thos Titus 1623 So, 20th St, (she is a sister of Mrs  
Husband, and she lives with Mrs Titus.) and the removal address had  
been left at the office to forward same to 2731 York St, City. The

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(2)

letter had been sent to that address and the carrier reported that no such party lived there. I called at 2731 YORK St, and was informed they did not know either Mrs Titus or Mrs Husband. The Post office people promised to inform me if they learned of either parties address. At 1-30.P.M. Returned to office when Mr E. Strelatz of #913 Spring-Garden St, called and stated that a man giving his name as Frank Pyet, had been rooming at his house for the past three(3) months and had left without paying his bill on the sixth instant. Mrs Strelatz while cleaning the room found a number of pieces of plaster of paris molds with the impressions of 5¢ nickels thereon, and I could have same by calling at his home. He also gave a description of the man. Which as follows.

Frank Pyet. Taken Jan. 11th 1900. Lat, Occupation. Machinist.

Nationality. American. Age 28 years. Height, 5ft 0 In.

Weight. 150. Lbs. Build. med. Complexion. dark. Hair. black.

Beard. black. Style. small moustache. Well dressed in dark cloths

Told Mr Strelatz that he worked at Paldwins. No. Broad street.

At 2-30.P.M. Left and called at #813 Spring-Garden street and received a number of pieces of plaster of paris which had evidently been used for a mold to make 5¢ Nickels. It was a very crude. I will look up this man and learn if he is making Cft. nickels. At 4-P.M. Returned to office where I was engaged until 5-30.P.M. Left for my home. The following are my charges for services rendered, and expenses incurred this day.

Transportation. ----- \$2.00

Best Available Image  
Original Textual Records No Longer Exist

300

Form 8  
1-1-100  
1074

DAILY REPORT OF AGENT

239

United States Secret Service,

Philadelphia, Pa. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
3th day of December 1899, written at Philadelphia, Pa.  
and completed at 11:30 'clock A. M. on the 26th day  
of December 1899.

In Philadelphia, Penna.

at my home, on sick leave.

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation:</u>	- - - -	\$0.00	<u>Subsistence:</u>	- - - -	\$0.00
<u>Accidentals:</u>	- - - -	0.00	<u>Services:</u>	- - - -	6.00

Respectfully submitted

*John J. McManus*

Operative.



(3)

409

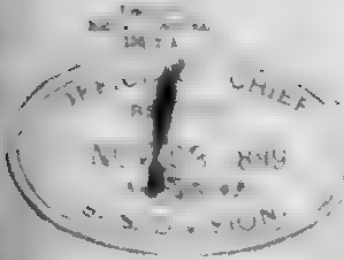
<u>Subsistence.</u> -----	\$2.00
<u>Incidentals.</u> ----- Car fare -----	0.30
<u>Services.</u> -----	6.00

Respectfully submitted

*John E. McManis*

Operative.

410



DAILY REPORT OF AGENT

301

United States Secret Service.

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department

Sir.

I have the honor to submit the following, my report as  
Operative of this District for Monday the  
20th. day of November 1899, written at Philadelphia, Pa.  
and completed at 11 o'clock A. M. on the 21st. day  
of November 1899.

In PHILADELPHIA, PA.

At 8:00. A. M. I left my home, and went to Physicians office, where I  
was under treatment until 11:30. A. M. Then went to office, reaching  
there at 11:45. A. M. Where at 4:00. P. M. Robert McClung Residence N.  
E. Cor. 11th. & Free Sts. Called and surrendered One (1) Cft. \$1. Silver  
coin, dated 1892. Mkd. Kack M. Stating that he did not know from who  
or when he received the same. I remained engaged until 5:00. P. M.  
When I discontinued.

Operative M. F. Griffin reports for November 18th. 1899.

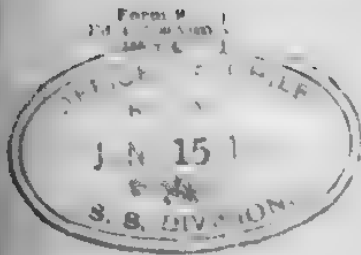
In Philadelphia, Pa. Engaged on Special Investigation,

Operative M. F. Griffin reports for November 19th. 1899.

In Philadelphia, Pa. Engaged on special investigation,

Best Available Image  
Original Textual Records No Longer Exist

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DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, Pa. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
12th day of January. 1900 written at Philadelphia, Pa.  
and completed at 10- o'clock A. M. on the 13th day  
of January. 1900.

In Philadelphia, Pa.

At 8-A.M. Left my home, and called at Baldwins, locomotive works to  
learn if Frank Pyot worked there or if he was known. I was informed  
they had no one there by that name. (He is the man who roomed at  
No. 813 Spring-Garden St, and left some broken P. P. Hells there)  
I next called at "The Beneficial Saving Fund Society." 12th Chestnut  
streets. Cashier Mullen surrendered \$15.05 in silver coin, and \$6.50  
in 5¢ nickels. At 10-30 A.M. Arrived at office where I was engaged  
until 5-P.M. I left for my home.

The following are my charges for services rendered and expenses  
incurred this day.

Transportation. ----- \$0.00

(2)

412

<u>Subsistence.</u>	-----	\$9.00
<u>Incidentals.</u>	----- Car fare -----	0.10
<u>Services.</u>	-----	6.00

Respectfully submitted

*John J. McManis*

✓  
Operative.

(2)

302  
The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> ,-----	\$ 0.00
<u>Subsistence</u> ,-----	0.00
<u>Incidentals</u> ,-----	0.00
<u>Services</u> ,-----	6.00

Respectfully submitted,

*Jim J. McManus*

Operative.

DAILY REPORT OF AGENT.

341

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
10th day of December 1899, written at Philadelphia, Pa.  
and completed at 11:36'clock A. M. on the 26th day  
of December 1899.

In Philadelphia, Penna.

At my home, on sick leave.

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation:</u>	- - - -	\$0.00	<u>Subsistence:</u>	- - - -	\$0.00
<u>Incidentals:</u>	- - - -	0.00	<u>Services:</u>	- - - -	6.00

Respectfully submitted

*John E. Wilkie*

Operative.





DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, Pa. District

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
2th day of January. 1900 written at Philadelphia, Pa.  
and completed at 10-Ao'clock A. M. on the 14th day  
of January. 1900.

In Philadelphia, Pa.

At 9-A.M. Reached office. The mail received this day consisted of  
two letters from office of Chief dated Washington, DC. Jan 12th 1900.  
The first enclosing a letter-head having facsimile portions of notes  
hereon, with instructions from Acting Chief W. Herman Moran, to call  
on the printers Sinclair, Farber, & Beasley, of this City and secure  
the plates from which the facsimile portions are printed from.  
The second letter containing Circular Letter. For the information  
of the Honorable Secretary of the Treasury. I respectfully state  
that I have not any of the Qualifications named in the Circular  
Letter. At 10-A.M. Special Officer George A. Martin, of the 13th police  
district, called in company with John Mc Quade of 1533 N-Front street

(2)

414

who he arrested yesterday afternoon for attempting to pass one  
Cft \$1.00 silver coin. I accompanied the officer and prisoner to  
U. S. Commissioner W. W. Craigs office and he discharged him, as there  
was nothing in the case. At 11-A.M. Left to make inquires about the  
printing firm of Sinclair, Farber & Beasley. I learned that the firm  
had failed and went out of buisness about four years ago and their  
present address is not known. At 1-30. P.M. Returned to office where  
I was engaged until 5-30. P.M. Discontinued for the day.

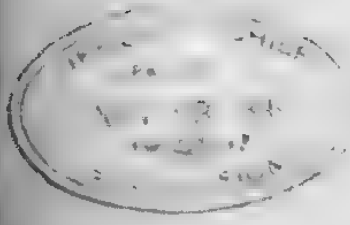
The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u>	-----	\$0.00
<u>Subsistence.</u>	-----	0.00
<u>Incidentals.</u>	----- Car fare -----	0.15
<u>Services.</u>	-----	6.00

Respectfully submitted

*J. L. McManis*

Operative.



203

United States Secret Service,

Philadelphia, Pa.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir,

I have the honor to submit the following my report as  
Operative of this District for Tuesday  
21st. day of November 1899 written at Philadelphia, Pa.  
and completed at 12-o'clock --P on the 22nd. day  
of November 1899.

In PHILADELPHIA, PA.

I reached office at 9:00. A.M. There met the Chief. Owing to the  
condition of my Eyes. I was unable to sign and copy my reports  
for the three previous days. I was engaged at office until 11:  
30. A.M. Then went to The Tailoring Establishment of Moran Bros  
No. 264. N. 9th. St. Where Mr. T. R. Moran surrendered an advertiser  
card. On which was an open Pocket-book, with imitation money there-  
in. which he stated that he had purchased from an Agent of  
a New York House. Whose address he did not have. I then returned  
to office, where I remained until 5:00. P.M. When I discontinued.

Operative M. F. Griffin reports for November 20th. 1899

In PHILADELPHIA, PA. On Special investigation.

Operative M. F. Griffin reports for November 21st. 1899.

Best Available Image  
Original Textual Records No Longer Exist

342

Form 8  
Ed. 4, 10-1-1900  
12714

DAILY REPORT OF AGENT

415



United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
14th day of January. 1900 written at Philadelphia, Pa.  
and completed at 10-o'clock A.M. on the 15th day  
of January. 1900.

In Philadelphia, Pa.

At 9-30. A.M. Reached office, where I was engaged until 10-30. A.M.  
I discontinued and left for the day.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u> -----	\$0.00	<u>Subsistence.</u> -----	\$0.00
<u>Incidentals.</u> -----	0.00	<u>Services.</u> -----	6.00

Respectfully submitted

*John E. Wilkie*

Operative.

(2)

304 In PHILADELPHIA, PA. On Special Investigation.

The following are my charges for services rendered and  
expenses incurred this day.

<u>Transportation</u> ,-----	\$ 0.00
<u>Subsistence</u> ,-----	0.00
<u>Incidentals</u> ,-----	0.00
<u>Services</u> ,-----	6.00

Respectfully submitted,

*John J. McManis*  
Operative.

416

FOURTH  
DIVISION  
1899  
JAN 25 1899  
DIVISION

DAILY REPORT OF AGENT

243

United States Secret Service,

Philadelphia, Pa. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
11th day of December 1899. written at Philadelphia, Pa.  
and completed at 3 o'clock P. M. on the 26th day  
of December 1899.

In Philadelphia, Penna.

At my home, on sick leave.

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation:</u>	- - - -	\$0.00	<u>Subsistence:</u>	- - - -	\$0.00
<u>Incidentals:</u>	- - - -	0.00	<u>Services:</u>	- - - -	6.00

Respectfully submitted

*Jm E McManus*  
Operative.



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DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
15th day of January. 1900 written at Philadelphia, Pa.  
and completed at 11-o'clock A. M. on the 16th day  
of January. 1900.

In Philadelphia, Pa.

At 9-A.M. Reached office where I was engaged until 5-30.P.M.  
Discontinued, and left for my home.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u> -----	\$0.00
<u>Subsistence.</u> -----	0.00
<u>Incidentals.</u> Pd P.O. Box rent for quarter ending April 1st 1900.	3.00
<u>Services.</u> -----	6.00

Respectfully submitted

*John E. Wilkie*  
Operative.

Form 9  
Rev. 4-1-1908  
12674

DAILY REPORT OF AGENT

205

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
22nd. day of November 1899 written at Philadelphia, Pa.  
and completed at 12-o'clock ---M. on the 23rd day  
of November 1899.

In PHILADELPHIA, PA.

At 8:00.A.M. I left my home, and went to office of Physician, where  
I remained under treatment for my Eyes until 11:00.A.M. When I  
left, and went to office, reaching there at 11:45 .A.M. And remai-  
ned there engaged during balance of the day. At 6:00. P.M. I dis-  
continued for the day, and went to my home.

Operative M. F. Griffin reports for November 22nd. 1899.

In Philadelphia, Pa. On Special Investigation.

The following are my charges for services rendered and  
expenses incurred this day.

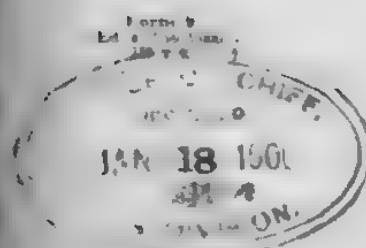
<u>Transportation</u> ,-----	\$ 0.00
<u>Subsistence</u> ,-----	0.00

Best Available Image  
Original Textual Records No Longer Exist

344

418

419



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the  
16th day of January 1901, written at Philadelphia, Pa.  
and completed at 11-o'clock A. M. on the 17th day  
of January 1901.

In Philadelphia, Pa.

At 9-A.M. Reached office where I was engaged until 11-A.M. Left  
and called at Sub Stations C & D to learn if any of the letter  
carriers had learned the address of either Mrs Titus or Mrs Husband.  
The writer of the anonymous letters to Major Bingham. They had not  
learned their address. There is two letters at station D. for Mrs  
Titus addressed to 2731 York St, but no such party lives there.  
I made a House to house canvass in that vicinity but was unable to  
locate Mrs Husband or her sister Mrs Titus. At 3-30 P.M. Returned to  
office. At 5-30 P.M. Discontinued for the day.

The Following are my charges for services rendered and expenses  
incurred this day.

(2)

906

Incidentals,-----\$ 0.00

Services,-----6.00

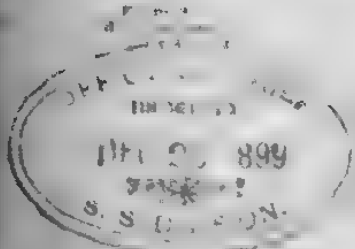
Respectfully submitted,

*Wm. J. Mannus*

Operative.

DAILY REPORT OF AGENT

243



United States Secret Service,

Philadelphia, Pa. District.

JOHN F. WALKER,

Chief U. S. Secret Service,  
Treasury Department.

SIR

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the  
12th day of December 1899 written at Philadelphia, Pa.  
and completed at 3:15 o'clock P. M. on the 26th day  
of December 1899.

In Philadelphia, Penna.

At my home, on sick leave.

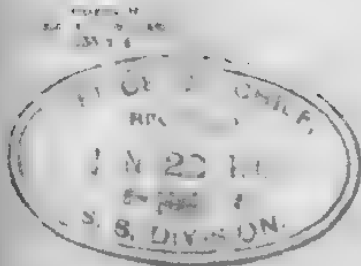
The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation:</u>	-	-	-	-	\$0.00	<u>Subsistence:</u>	-	-	-	-	\$0.00
<u>Incidentals:</u>	-	-	-	-	0.00	<u>Services:</u>	-	-	-	-	6.00

Respectfully submitted

*John F. Walker*

Operative.



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
17th day of January. 1900 written at Philadelphia, Pa.  
and completed at 10-o'clock A.M. on the 20th day  
of January 1900.

In Philadelphia, Pa.

At 9-A.M. Reached office. I omitted to acknowledge in my report of the  
16th Inst, the receipt of letter from office of Chief dated Washin-  
-gton, Dc. Jan, 15th 1900. Inclosing draft for the sum of \$20.00 the  
same being an advance on my account for the month of January 1900.  
U. S. Deputy marshal Harple Informed me this morning that a man had  
called at his office last evening saying he had information about  
counterfeiting and if an officer called at his home he would give  
him the information he left his address as W. Blackburn, 1112 North  
41st Street. At 11-30.P.M. Left and called at the above number to see  
Mr Blackburn, and was informed that no such party resided there.  
At 2-15.P.M. Returned to office. At 2.45.P.M. Received the following



Form 9  
Feb 4 1899  
100 1 1

DAILY REPORT OF AGENT

367

United States Secret Service,

Philadelphia, Pa. District

JOHN E. WILKIE,

Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday the  
23rd day of November 1899 written at Philadelphia, Pa.  
and completed at 10 o'clock A. M. on the 1st day  
of December 1899.

In Philadelphia, Pa.

Arrived at office at 9 A.M. I received this day letter from  
First National Bank, Trenton, N. J. stating that someone is evident-  
ly showing off silver dollars as a number had been presented  
at the bank, at 12:30 P.M. as directed by Chief I wired as follow  
"First National Bank, Trenton, N. J. forward sample of counterfeit  
coin to Box 866. Philadelphia, Pa. M. J. McManus." I was engaged at  
office until about 3 P.M. being sick Chief kindly allowed me  
to go home.

Operative L. F. Griffin, reports for this day as follow.

"In Philadelphia, Pa. On special investigation."

The following are my charges for services rendered and expenses

(2)

11/1/22  
telegram from chief dated Washington, DC. Jan 17th 1922.

E. J. Mc Manus. P. O. Bliz, Phila. Pa. Proceed to Towanda, hearing  
there tomorrow in case of two men arrested at Wilkesbarre. Wilkie.

At 5-P. M. left for my home. At 6-30 P. M. Left on train en-route to  
Towanda, Pa. At 12-midnight was on train.

Transportation. P. R. R. fare Phila, to Towanda, Pa. Via P. R. A. \$6.05

Subsistence. ----- 0.00

Incidentals. ----- Car fare ----- 0.20  
Sleeping car berth Phila, to Towanda, Pa. 1.50

Services. ----- 6.00

Respectfully submitted

*E. J. Mc Manus*

Operative.

Best Available Image  
Original Textual Records No Longer Exist

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DAILY REPORT OF AGENT

United States Secret Service.

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir.

I have the honor to submit the following, my report as  
Operative of this District, for Thursday the  
18th day of January, 1900 written at Philadelphia, Pa.

and completed at 3.30 o'clock P. M. on the 20th day  
of January, 1900.

In En-route to and in Towanda, Pa.

At 3-30 A.M. Arrived at Towanda, Pa. Went to hotel and retired.

At 9-30 A.M. Called on U. S. Commissioner I. V. Mix who informed me  
that Deputy U. S. Marshal Guy C. Hollen of Towanda, had arrested James  
Culver and Adelphi Babcock, at Coopersburg, Pa. (25 miles across the  
country from Towanda.) on January 15th 1900. For passing 6ft. \$1.00  
silver coins, on the same day the two defendants was arraigned before  
him and were held in the sum \$500 bail for a hearing at 10-A.M. On  
February 1st 1900. Both the defendants furnished bail and had refused to  
say anything about the matter on advice of their counsel.

The Commissioner also informed me that Deputy Guy C. Hollen would  
arrive in town this evening and could give me all the facts in the  
case. I concluded to await his arrival. At 9-30 P.M. met deputy Hollen.

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incurred this day.

<u>Transportation:</u>	- - - - -	- \$0.00
<u>Subsistence:</u>	- - - - -	- 0.00
<u>Incidentals:</u>	Tel Phila, Pa. to Trenton, N. J. to First Natl	0.20
<u>Services:</u>	- - - - -	- 6.00

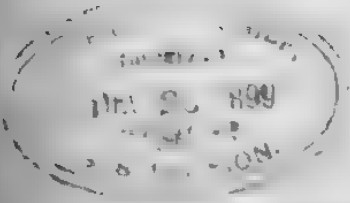
Respectfully submitted

*Jm J McManus*

Operative.

DAILY REPORT OF AGENT

47



United States Secret Service,

Philadelphia, Pa.

District

JAMES E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

SIR

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
13th day of December, 1899 written at Philadelphia, Pa.

and completed at 11 o'clock A. M. on the 28th day  
of December 1899.

at Philadelphia, Pa.

At my home, on sick leave.

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation.</u> -----	0.00	<u>Subsistence.</u> -----	0.00
<u>Incidentals.</u> -----	0.00	<u>Services.</u> -----	6.00

Respectfully submitted

*Am. J. McManus*

Operative.

434

(2)

He informed me that in December last he had been informed that Culver and Babcock, were passing Cft silver dollar coins at Opposition, Braiford County, Pa. That he went there and arraigned with the store keepers to accept any money Culver, and Babcock might offer. In January 11th 1933. He received a telephone call from Mess, Fish and Jones. Store keepers at Stevensville, Pa. (The next town to Opposition.) stating that Culver, and Babcock had been to their store last evening, and Babcock had passed \$7.50 in Cft coins on them. And as directed by him (Hollen) they had accepted same and had marked them for identification. On January 12th he drove to Stevensville and secured the evidence from Mr H. Fish. He (Hollen) learned that on Jan 10th James Culver had passed seven Cft dollar coins on G. E. Decker. Hotel keeper at Skinner's Eddy. Hollen could not get these coins as they were locked up in the Sheriff's safe and the latter was out of town. (he has since talked with the Sheriff over the telephone and the sheriff agreed to bring them to him the first day that he comes into town.) As there had been a great deal of talk about the passing of the Cft coins that when he went to arrest the men they could not be found. Hollen heard while in the vicinity that Lewis Rager an old time counterfeiter and not long out of the Penitentiary for the same offence, had made the Cft dollars passed by Culver and Babcock. He visited Rager,s place and gave it a thorough search but failed to find any Cft money or material. On Jan 15th Babcock came to Lawanda and gave himself up and also told where Culver could be found in Wilkes-barre. Later in the same day Hollen went there and arrested Culver. Hollen thinks when they

(3)

420-

have their hearing on February 1st that both will tell  
all they know about the matter as they and their friends  
are very much scared over the matter.

At 11-30.P.M. I went to hotel for the night.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u> -----	\$2.00
<u>Subsistence.</u> -----	3.00
<u>Incidentals.</u> Pd bus hire from depot to hotel	0.50
<u>Services.</u> -----	6.00

Respectfully submitted

*John J. McManis*  
Operative.



Form 9.  
Feb 4 1900  
150 7 4

DAILY REPORT OF AGENT

301

United States Secret Service,

Philadelphia, Pa. - District.

JOHN E. WILKIE,

Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday : the  
24th day of November 1899. written at Philadelphia, Pa.  
and completed at 10:25 'clock A. M. on the 1st day  
of December 1899.

In Philadelphia, Pa.

Called at office about 11 A.M. when I received letter from the  
First National Bank, Trenton, N. J. enclosing cft Standard dollar,  
I left and went home for the balance of day.

Operative, M. F. Griffin, reports for this day.

" In Philadelphia, Pa. On special investigation."

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation:</u>	- - - - -	-\$0.00	<u>Subsistence:</u>	- - - - -	-\$0.00
<u>Incidentals:</u>	- - - - -	0.00	<u>Services:</u>	- - - - -	6.00

Respectfully submitted

*John E. Wilkie*

Operative.

426

Best Available Image  
Original Textual Records No Longer Exist

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457  
DAILY REPORT OF AGENT

United States Secret Service.

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday, the  
19th day of January 1900-89- written at Philadelphia, Pa.  
and completed at 5- o'clock P. M. on the 20th day  
of January 1900-89.

In Towanda, and en-route to and in Philadelphia, Pa.

At 9-A.M. Met deputy marshal Guy C. Hellen and talked over the  
case of James Culver and Adelphe Babcock Cftrs. I did not see  
that I could gain any further information other than what deputy  
Hellen had told me. He is a good responsible man and knows his  
business. Hereafter he will notify the Chief when any other Cftr,  
cases come to his notice. At 1-P.M. Left en-route to Philadelphia,  
At 3-P.M. While en-route sent Chief the following telegram.  
"John E. Wilkie, Washington, DC. En-route to my headquarters. Back."

At 8-30. P.M. Arrived in Philadelphia, Pa. (train one hour late)

Went to my home for the night.

The following are my charges for services rendered, and expenses  
incurred this day.

Best Available Image  
Original Textual Records No Longer Exist

316

428

(2)

<u>Transportation.</u>	Towanda, n. to Phila, Pa. Via L. V. & P. R. R. R.	\$6.25
<u>Subsistence.</u>	-----	2.75
<u>Incidentals.</u>	bus fare	0.50
"	" tel. Gray Wilkes-barre Pa. to Chief Wash, DC.	0.20
"	" street car fare -----	0.10
"	" seat in parlor car Towanda, to Phila, Pa.	0.75
<u>Services.</u>	-----	6.00

Respectfully submitted

*John J. McManus*

Operative.

Form 9  
DAILY REPORT OF AGENT

341

United States Secret Service,

Philadelphia, Pa.

District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday the  
14th day of December. 1899 written at Philadelphia, Pa.  
and completed at 1130 o'clock A. M. on the 28th day  
of December. 1899.

In Philadelphia, Pa.

At my home on sick leave.

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation.</u> -----	0.00	<u>Subsistence.</u> -----	0.00
<u>Incidentals.</u> -----	0.00	<u>Services.</u> -----	6.00

Respectfully submitted

*John J. McManus*

Operative.

Form 9  
Ed 4-17-1900  
100 74

DAILY REPORT OF AGENT

129



United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
20th day of January 1902~~89~~. written at Philadelphia, Pa.  
and completed at 11-o'clock A. M. on the 22rd day  
of January. 1900~~89~~.

In Philadelphia, Pa.

At 9-A.M. Reached office. The mail received this day consisted of  
one(1) letter dated Phila, Pa. Jan. 19th, 1900. Signed John F. Finney  
Assistant Treasurer U. S. Enclosing a counterfeit 50/silver coin  
stating the same had been presented at the Sub Treasury on Jan. 19th  
by the Philadelphia, Trust Company, 413 Chestnut Street, I at once left  
and called on the officials of Trust Company and was informed that  
the Cft. coin came in a deposit from Edward Shippen, a real estate  
lawyer at 532 Walnut Street, I called there and Mr Shippen stated  
that to the best of his knowledge the Cft. coin had been paid to  
him by some one of his tenants one day this week, though he had not  
noticed the Cft. coin. He stated that his tenants were principally the



Form 2  
Ed. 4. 10-1-1918  
125 x 4

DAILY REPORT OF AGENT.

311

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
25th day of November 1899 written at Philadelphia, Pa.  
and completed at 1 o'clock P. M. on the 1st day  
of December 1899.

In Philadelphia, Pa.

On advice of my Physician I remained at my home.

Operative M. F. Griffin, reports for this day.

"In Philadelphia, Pa. On special investigation."

The following are my charges for services rendered and expense  
incurred this day.

<u>Transportation:</u>	- - - -	\$0.00	<u>Subsistence:</u>	- - -	\$0.00
<u>Incidentals:</u>	- - - -	0.00	<u>Services:</u>	- - -	6.00

Respectfully submitted

*Am J McManis*  
Operative.

(2)

430

poorer class of Jews and colored people, <sup>They</sup> live in the southern section of the city. Mr Shippen furnished me a list of his tenants, At 3-P.M. Returned to office and forwarded the Cft coin to office of chief for his inspection. At 6-P.M. Discontinued for the day and left for my home.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u> -----	\$0.00
<u>Subsistence</u> -----	0.00
<u>Incidentals</u> ----- Car fare --	0.20
<u>Services</u> -----	6.00

Respectfully submitted

*John J. M. Mann*  
Operative.

350

431



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
21st day of January 1900. written at Philadelphia, Pa.  
and completed at 10. o'clock A. M. on the 22rd day  
of January 1900.

In Philadelphia, Pa.

At 11-A.M. Reached office. To-day being Sunday nothing of an official  
came to my notice. At 12-30.P.M. Discontinued and left for my home.  
The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u> -----	\$7.00	<u>Subsistence.</u> -----	\$0.00
<u>Incidentals.</u> -----	0.00	<u>Services.</u> -----	6.00

Respectfully submitted

*John J. McManis*

Operative.

Best Available Image  
Original Textual Records No Longer Exist

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DAILY REPORT OF AGENT

351



United States Secret Service,

Philadelphia, Pa. District

J. N. E. WILKIE

Chief of Secret Service,  
Treasury Department.

Sir

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
15th day of December, 1899 written at Philadelphia, Pa.  
and completed at 12- o'clock P. M. on the 28th day  
of December. 1899.

In Philadelphia, Pa.

At my home on sick leave.

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation.</u> -----	0.00	<u>Subsistence.</u> -----	0.00
<u>Incidentals.</u> -----	0.00	<u>Services.</u> -----	6.00

Respectfully submitted

*J. L. M. Mann*

Operative.

432

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Form 10  
Rev. 4-20-1909  
15075

DAILY REPORT OF AGENT



United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
22rd day of January 1900~~89~~ written at Philadelphia, Pa.  
and completed at 4- o'clock P. M. on the 23rd day  
of January 1900~~89~~.

In Philadelphia, Pa.

At 9-A.M. Reached office. At 1-P.M. Left and called at 2748 Wharton St.  
To see Mrs Kate Dougherty, as I was informed by one of Mrs Husband's  
former neighbors that she knew Mrs Husband's present address, but she  
denied knowing her whereabouts, I also made inquiries of the different  
store keepers in the vicinity of her former residence, but could not  
get any trace other I called on Major Bingham at the Schuylkill Ars-  
enal and informed him what I was doing in the matter, and advised him  
to write a letter to Mrs Husband asking her to call to see him, and  
I would have the letter carrier make inquiries at her former residence  
to try and locate Mrs Husband that way, as every one that I have  
asked about her in the vicinity of her former home, refuse to give



Form 8.  
Rev. 4-17-1909.  
100 T. A.

DAILY REPORT OF AGENT.

313

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
26th day of November 1899. written at Philadelphia, Pa.  
and completed at 1:10 o'clock P. M. on the 1st day  
of December 1899.

In Philadelphia, Pa.

At my home on sick leave.

Operative M. F. Griffin, reports for this day:

"In Philadelphia, Pa. On special investigation."

The following are my charges for services rendered and expenses  
incurred this day.

Transportation: - - - - \$0.00 Subsistence: - - - - \$0.00

Incidentals: - - - - 0.00 Services: - - - - 6.00

Respectfully submitted

*John E. Wilkie*

Operative.

Best Available Image  
Original Textual Records No Longer Exist

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(2)

any information in regard to her present whereabouts, she has  
a great many sympathizers. At 4-P.M. Returned to office where I  
was engaged until 6-P.M. I discontinued for the day.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u>	-----	\$0.00
<u>Subsistence.</u>	-----	0.00
<u>Incidentals.</u>	----- Car fare -----	0.25
<u>Services.</u>	-----	6.00

Respectfully submitted

*J. G. McManis*  
Operative.

435-

Form 10  
Ad. 417 W. 1050  
128 7 5

DAILY REPORT OF AGENT



United States Secret Service,

Philadelphia, Pa. District.

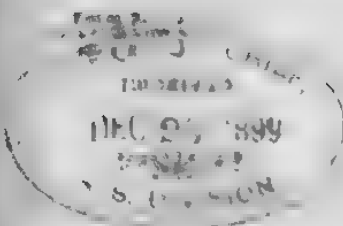
JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the  
23rd day of January 1900- written at Philadelphia, Pa.  
and completed at 12- o'clock A.M. on the 24th day  
of January 1900-.

In Philadelphia, Pa.

At 9- A.M. Reached office. The mail received this day consisted of  
one letter (Registered) from office of chief dated, Washington, DC. Jan.  
22rd 1900. Enclosing a Cft 50¢ silver coin. That I forwarded to Chief  
for his inspection on the 20th Inst. During the day Mr. Downs of Bish-  
-offs Counterfeit Detector, called and stated that J. H. Nickel of 608  
south 2nd street, and J. Newland 524 So, 2nd street, had some Cft silver  
coin, which they would surrender by me calling upon them. At 4-P.M.  
Left and <sup>called</sup> at 608 So, 2nd St. and Mr J. H. Nickel surrendered one (1) Cft,  
\$. Treasury note, check letter D. Series of 1891. Vignette. McPherson.  
Also three \$1.00 silver coins. and two 50¢ silver coins. That he had  
received during the past year from persons unknown to him. I next



DAILY REPORT OF AGENT

303

United States Secret Service,

Philadelphia, Pa.

District

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
16th day of December 1899 written at Philadelphia, Pa.  
and completed at 1-o'clock P. M. on the 20th day  
of December 1899.

In Philadelphia, Pa.

At my home on sick leave.

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation.</u> -----	\$ 0.00	<u>Subsistence.</u> -----	\$ 0.00
<u>Incidentals.</u> -----	0.00	<u>Services.</u> -----	6.00

Respectfully submitted

*John E. Wilkie*

Operative.

Best Available Image  
Original Textual Records No Longer Exist

314

(2)

436

at #524 south 2nd street, and Mr Newland surrendered one \$1.00 silver coin, and one 50¢ silver coin that he received during the course of buisness. At 5-30. P.M. Returned to office. At 6- P.M. Discontinued for the day.

The following are my charges for services rendered, and expenses incurred this day.

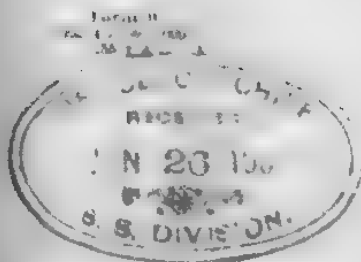
<u>Transportation.</u>	-----	\$0.00
<u>Subsistence.</u>	-----	0.00
<u>Incidentals.</u>	Car fare -----	0.20
<u>Services.</u>	-----	6.00

Respectfully submitted

*John L. McManus*

Operative.

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DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
24th day of January 1900. written at Philadelphia, Pa.

and completed at 10- o'clock A. M. on the 25th day  
of January 1900.

In Philadelphia, Pa.

At 9-A.M. Reached office. The mail received this day consisted of one  
letter dated Snake Hill Penitentiary, Jersey City Jan. 20th 1900.  
Signed Frank Hoffman. Relative to two parties making Cft Coins.  
Enclosed herewith please find letter. At 3-P.M. Levy Eache of 718 No.  
2nd Street called, and surrendered one Cft, \$5. Gold coin, that he  
claimed was passed on him by E. Halbert. Baker of 714 No. 2nd Street.  
Jan, 20th 1900. At 3-P.M. I left and called upon E. Halbert, he denied  
giving the Cft gold coin to Levy Eache. At 4-30.P.M. Returned to off-  
-ice where I was engaged until 5-30.P.M. Discontinued for the day.  
The following are my charges for services rendered, and expenses  
incurred this day.



438

(2)

<u>Transportation.</u>	-----	\$0.00
<u>Subsistence.</u>	-----	0.00
<u>Incidentals.</u>	----- car fare -----	0.15
<u>Services.</u>	-----	6.00

Respectfully submitted

*Jim J. McNamee*

Operative.

Best Available Image  
Original Textual Records No Longer Exist

9, 1, 11

Form 9  
FD-4-100-1  
(M-4)

DAILY REPORT OF AGENT

315

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE.

Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
27th day of November 1899. written at Philadelphia, Pa.  
and completed at 1:30 o'clock P. M. on the 1st day  
of December 1899.

In Philadelphia, Penna.

At my home on sick leave.

Operative M. F. Griffin, reports for this day:

"In Philadelphia, Pa. On special investigation."

The following are my charges for services rendered and expenses  
incurred this day.

Transportation: - - - - \$0.00 Subsistence: - - - - \$0.00

Incidentals: - - - - 0.00 Services: - - - - 6.00

Respectfully submitted

*John E. Wilkie*

Operative.



DAILY REPORT OF AGENT

439

United States Secret Service,

Philadelphia, Pa. District.

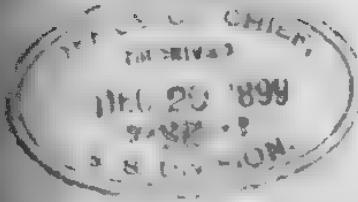
JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday the  
25th day of Jan. 1900. 189 written at Philadelphia, Pa.  
and completed at 10-o'clock A. M. on the 26th day  
of January 1900+89.

In Philadelphia, Pa.

At 9-A.M. Reached office. Mr Reynolds of the Post Office Department called, and stated that the Supt, of station D. had informed the Post-masters office that Mrs Amelia Husband,s mail was now being forwarded to her at Norfolk, Va. I informed Major Bingham. At 4-30. P.M. Edgar Kinsman of 1411 30.3rd street City, called and surrendered one Cft., 25¢ silver coin, that he claimed was passed on Mrs Alice Shea of 1418 30, 2nd street this A.M. by a Jewish woman who resides at Number 1414 30 2nd street, and in view of securing a reward from the Government he gave Mrs Shea 25¢ in lieu of the Cft. At 5-30. P.M. Discontinued and left for my home. The following are my charges for services rendered, and expenses incurred this day.



DAILY REPORT OF AGENT

335

United States Secret Service.

Philadelphia, Pa. District.

JOHN E. McNamee  
United States Secret Service,  
Treasury Department.

SIR,

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
17th day of December, 1899 written at Philadelphia, Pa.  
and completed at 1-10 clock P. M. on the 28th day  
of December, 1899.

In Philadelphia, Pa.

At my home on sick leave.

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation.</u> -----	\$0.00	<u>Subsistence.</u> -----	\$0.00
<u>Incidentals.</u> -----	-0.00	<u>Services.</u> -----	6.00

Respectfully sub-itted

*John E. McNamee*  
Operative.

314

(2)

440

<u>Transportation.</u>	-----	\$0.00
<u>Subsistence.</u>	-----	0.00
<u>Incidentals.</u>	-----	0.00
<u>Services.</u>	-----	6.00

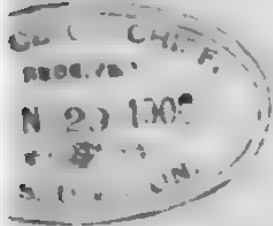
Respectfully submitted

*John F. McManus.*  
Cooperative.

Form 8.  
12-21-1900  
1207-1

DAILY REPORT OF AGENT

441



United States Secret Service,

Philadelphia, Pa. District

JOHN E. WILKIE,

Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
26th day of Jan. 1900. 186- written at Philadelphia, Pa.  
and completed at 10-o'clock A. M. on the 27th day  
of Jan. 1900. 203

In Philadelphia, Pa.

At 9-A.M. Reached office. The mail received this day consisted of one  
letter from office of Chief dated. Washington, DC. Jan. 25th 1900.  
Instructing me to go see Frank Hoffman who is serving <sup>a term</sup> in Snake Hill.  
Penitentiary. Jersey City. States (in his letter) he has information  
relative to Cftrg. I will go early on monday to see him. At 1-30.P.M.  
Patrick Connely of 4829 Paschal, Ave. Called and surrendered one Cft,  
\$1.00 silver coin. that he had been carrying for a pocket piece.  
I was engaged at office until 5-30.P.M. Discontinued for the day.  
The following are my charges for services rendered, and expenses  
incurred this day.

Transportation. - - - - - \$0.00



(2)

442

Subsistence. - - - - - \$0.00

Incidentals. - - - - - 0.00

Services. - - - - - 6.00

Respectfully submitted

*John F. McManis*  
Operative.

Form 9  
124 417-498-100  
130 x 4

DAILY REPORT OF AGENT.

317

United States Secret Service,

Philadelphia, Pa.

District.

JOHN E. WILKIE.

Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following my report as  
Operative of this District, for Tuesday the  
28th day of November 1899. written at Philadelphia, Pa.  
and completed at 2 o'clock P. M. on the 1st day  
of December 1899.

In Philadelphia, Penna. and Atlantic City, N. J.

On sick leave.

Operative M. P. Griffin, reports for this day:

"In Philadelphia, Pa. On special investigation."

The following are my charges for services rendered and expenses  
incurred this day.

Transportation: - - - - \$0.00 Subsistence: - - - - \$0.00

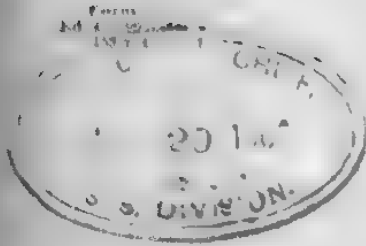
Incidentals: - - - - 0.00 Services: - - - - 6.00

Respectfully submitted

*John E. Wilkie*  
Operative.

Best Available Image  
Original Textual Records No Longer Exist

314



DAILY REPORT OF AGENT

4143

United States Secret Service,

District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
27th day of Jan. 1900. 189 written at Philadelphia, Pa.  
and completed at 11-o'clock A. M. on the 28th day  
of Jan. 1900. 189

In Philadelphia, Pa.

At 9-AM. Reached office. The mail received this day consisted of one  
letter from office of chief dated Washington, DC. Jan. 26th 1900.  
Calling my attention to an omission on my part in not sending  
inventories for the months of November and December for property  
not in evidence. They were put in the file case in mistake.

At 4-30 P.M. J. D. Hollingshead, agent for Dickerman's Counterfeit  
Detector. Permit No 7. Called, and showed me his samples of 3ft. money  
which I found alright. At 5-45 P.M. I discontinued for the day.

The following are my charges for services rendered, and expenses  
incurred this day.

Transportation. - - - - - \$0.00

444

(2)

Subsistence. - - - - - 20.00

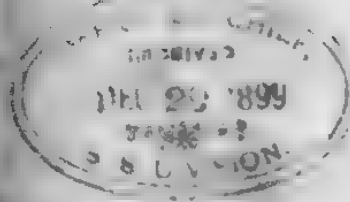
Incidentals. - - - - - 0.00

Services. - - - - - 6.00

Respectfully submitted

*John F. Williams*

Operative.



DA - REPORT OF AGENT

357

United States Secret Service.

Philadelphia, Pa. District

JOHN E. WILKIE.

Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
18th day of December, 1899 written at Philadelphia, Pa.  
and completed at 2- o'clock P. M. on the 28th day  
of December, 1899.

In Philadelphia, Pa.

At my home on sick leave.

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation.</u> -----	\$0.00	<u>Subsistence.</u> -----	\$0.00
<u>Incidentals.</u> -----	0.00	<u>Services.</u> -----	6.00

Respectfully submitted

*John E. Wilkie*  
Operative.

Form 9  
Ed. 4-11-00 3,000  
100 5-4

DAILY REPORT OF AGENT

147

1. 1

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
29th day of Jan. 1900. ~~100~~ written at Philadelphia, Pa.  
and completed at 2- o'clock P. M. on the 31st day  
of Jan. 1900. ~~100~~

In Phila, Pa. En-route to and in Secaucus, N. J. & New York, City.  
At 8-30-A.M. Reached office. At 9-A.M. Sent chief the follown telegram  
" John E. Wilkie, Washington, DC. Leave for Jersey City in Hoffman matter  
at nine thirty. A.M. Back." At 9-30-A.M. Left en-route to visit Frank  
Hoffman a prisoner in the Snake Hill, Penitentiary at Secaucus N.J.  
At 12-30.P.M. Arrived in New York City. At 3-P.M. Left en-route to  
Secaucus. N. J. Arriving there at 3-40.P.M. Went to the Penitentiary  
and had an interview with Hoffman who stated that his cell mate is  
William Brown who is serving a sentence of three and a half years for  
passing Cft \$2. notes. Brown told him that his two brothers, Frank, and  
Charles Brown, were making Cft. 50¢ and 25¢ coins at Patterson, N. J.  
And had proposed that he (Hoffman) visit his brothers when his time

465-

Form 9.  
Rev. 4-17-99.  
10074

DAILY REPORT OF AGENT.



United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
28th day of Jan. 1900. -189- written at Philadelphia, Pa.  
and completed at 4- o'clock P. M. on the 30th day  
of Jan. 1900. 189-

In Philadelphia, Pa.

At 10-A. M. Reached the office, where I was engaged until 12-30. P. M.  
nothing of an official nature came to my notice, and I left for the day.  
The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u> - - - - -	\$0.00	<u>Subsistence.</u> - - - - -	\$0.00
<u>Incidentals.</u> - - - - -	0.00	<u>Services.</u> - - - - -	6.00

Respectfully submitted

*John E. Wilkie*  
Operative.



1146

9, 11, 12

(2)

448

is out March 8th) and get the Cft coins to pass. Hoffman says he agreed to do so. I instructed Hoffman to learn when the Brown brothers were going to visit the Penitentiary again and to get their address in Patterson, N. J. And I would call again in the morning. I arranged with Warden J. Grimes to transfer Hoffman from working in the stone quarry to work in the the prison so he would have more chance to talk with Brown. At 4-50. P.M. Left Secaucus, en-route for New York City. Arriving there at 5-30. P.M. Where I remained for the Night.

The following are my charges for services rendered, and expenses incurred this day.

	Via P&R.R.	
<u>Transportation.</u>	Phila, Pa. to New York City & Ret., -----	\$4.00
	Via, D. L. & N. Y. R.R.	
"	New York city, to Secaucus, N. J. & Ret.,	0.30
<u>Subsistence.</u>	-----	2.50
<u>Incidentals.</u>	car fare -----	0.20
	<i>See Phila, Pa. to Washington St.</i> -----	.40
<u>Services.</u>	-----	6.00

Respectfully submitted

*John J. McManis*

Operative.

Form 2  
Rev. 1-7-1900  
100-24

511

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
28th day of Feb, 1900.189- written at Philadelphia, Pa.  
and completed at 10- o'clock A. M. on the 1st day  
of March, 1900.189

In Lancaster, Pa. En-route to and in Philadelphia, Pa.

At 9-A.M. Left hotel and called on the Cashiers of the different  
city Banks to learn if they had any Cft, money on hand or had returned  
any to their depositors lately. Most all the Cashiers said they had  
not. At the Farmers Nat, Teller Mathews gave me the names of two  
parties who he had returned two Cft, \$1. silver coins about three weeks  
ago. I called on W.A. Heintzsh, furniture dealer who surrendered one  
Cft, \$1. silver coin that he had returned to him by the Bank as Cft,  
H.M. Meyer, picture dealer surrendered one Cft \$1. silver coin passed  
on him by some unknown person about ten days ago, and returned to  
him by the Farmers National Bank. At 9-A.M. Sent Chief the following  
telegram. "John E. Wilkie, Washington, D. C. Leave for my headquarters  
three fifty to day. Mack. I made inquires of the princiale store

5/2.

(2)

keepers if they had received any Cft money or refused anythey replied that they had not. At 3-50.P.M. left en-route for Phila, arriving at 5-50.P.M. Went to office where I was engaged until 7-P.M. I discontinued for the day.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation.</u>	-----	\$0.00
<u>Subsistence.</u>	-- -----	1.50
<u>Incidentals.</u>	Tel, Lancaster, Pa. to chief, Washington, DC.	0.20
"	" Car fare -----	0.20
<u>Services.</u>	-----	6.00

Respectfully submitted

*W. J. McManus*  
Operative.

Form 9.  
Ed. 1, 1900.  
100 P. L.

6-27

DAILY REPORT OF AGENT.

United States Secret Service,

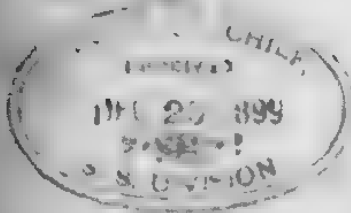
Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the  
30th day of Jan. 1900. -189- written at Philadelphia, Pa.  
and completed at 4- o'clock P.M. on the 31st day  
of Jan. 1900. -189-

In New York City, N. Y. Secaucus, N. J. And Phila, Pa.  
At 6-30. A.M. Left hotel. At 8-A.M. Left on train en-route to Secaucus,  
N. J. Arriving there at 8-35. A.M. Called at the Penitentiary, and saw  
Frank Hoffman. He stated that he learned from William Brown, that his  
brother Charles Brown was going to call at the prison to see him next  
Sunday. (February 4th) Brown also told him that the Cft. coins were so  
good that his brothers had no trouble or risk in getting rid of them  
and they made them in a blacksmith shop at night. But he could not  
learn the name or number of the street in Patterson, N. J. Where the  
Cft. coin were being made. Hoffman agreed to pump Brown and get me all  
the information he could. I made him no promises what ever. At 2-16. A.  
Left Secaucus, N. J. En-route to New York City. Arriving there at 2-15. A.



REPORT OF AGENT

357

United States Secret Service,

Philadelphia, Pa. District

TO THE CHIEF,

United States Secret Service,  
Treasury Department.

Sir,

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the  
19th day of December, 1899 written at Philadelphia, Pa.  
and completed at 2-10 o'clock P. M. on the 28th day  
of December, 1899.

at Philadelphia, Pa.

At my home on sick leave, I received one letter from office of  
chief dated Washington, DC, Dec, 15th/99. Enclosing check for \$90.  
The same being an advance on my account against this Division  
for the month of December, 1899. The following are my charges  
for services rendered and expenses incurred this day.

<u>Transportation.</u> -----	\$0.00	<u>Subsistence.</u> -----	\$0.00
<u>Incidentals.</u> -----	0.00	<u>Services.</u> -----	6.00

Respectfully submitted

*John L. McManis*

Operative.

Form 9.  
Ed. 4-17-1909.  
128 Y. 4.

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, Pa. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday the  
1st day of March, 1900~~188~~ written at Philadelphia, Pa.  
and completed at 11-o'clock A. M. on the 3rd day  
of March, 1900.~~188~~

In Philadelphia, Pa.

At 9-A.M. Reached office. The mail received this day consisted of two letters, the first from office of chief enclosing Disbursing Clerk George A. Bartlett's Check for the sum of \$78.00 same bein an advance on my account for the month of February, 1900.

The second letter dated Phila, Pa. Feb, 27th 1900. Anonymous. Relative to Andrew J. Squibbs and other counterfeiters who are reported to be making and passing Cft, \$1.00 & 50¢ silver coins. Enclosed herewith please find letter. At 11-P.M. Sent chief the following telegram.

"John E. Wilkie, Washington D.C. Have information that Squibbs is at work making dollars, will I employ a party to do shadowing, or will you send us some one? Mack."

At 3-P.M. received the following



(2)

5/11

telegram dated Washington, DC. March 1st, 1900. W. J. Mc Manus, Room 7, Fourth floor, P. O. Building, Phila, Pa. "Will send you shadow, this afternoon. Wilkie." At 3P.M. Charles Zimmerman of #1208 WINTER St. City. called at this office and surrendered a \$1.00 counterfeit silver coin, that he received in change from some person unknown. Cashier Vogel from the P. O. Bldg. surrendered the following cft. money. One 50¢ coin, two 25¢ coins, two 10¢ coins, three 5¢ nickels. I forwarded to office of Chief the following cft. money, not in evidence, that came into my possession during the month of February.

1900. One \$10.00 National Bank Note ---- (See report of Feb. 12,)

One \$2.00 Treasury Note .....	"	"	"	"	"
" \$2.00 " " .....	"	"	"	"	"
\$50.40 in silver coins, .....	"	"	"	"	"
.60 " nickel " .....	"	"	"	"	"
One \$20.00 National Bank Note, .....	"	"	"	"	14,
" \$50.00 United States " .....	"	"	"	"	"
" \$2.00 " " " .....	"	"	"	"	"
" \$1.00 " " " .....	"	"	"	"	"
" \$5.00 " " Treasury Note, ----	"	"	"	"	"
\$8.50 in Fractional Currency Notes, ----	"	"	"	"	"
\$94.55 " silver coins. ....	"	"	"	"	"
\$ 5.80 " nickel " .....	"	"	"	"	"
\$ 3.13 " copper " .....	"	"	"	"	"
\$ 6.75 " silver " .....	"	"	"	"	27,
\$ 2.00 " " " .....	"	"	"	"	28,

400

and sent Chief the following telegram. "John S. Wilkie, Washington, DC. Leave for my headquarters ten this A.M. Mack." At 10-A.M. left en-route for Phila., Pa. Via P&R. RR. Arriving at 12-30.P.M. Came to office and received letter dated Wellsboro, Pa. Jan. 27th 1900.

Addressed to E. F. Pennman, Collector, Scranton, Pa. Signed H. M. Hutchmson, Deputy Collector. Relative to Cft money being passed at that point.

Enclosed please find letter. I wrote the following letter.

Major E. F. Pennman, Collector, Internal Revenue, Scranton, Pa.

Sir:-Your letter from Deputy Collector H. M. Hutchmson received and contents noted. . forwarded same to my Chief at Washington, DC. for his information. Thanking you for the Information. I remain yours Aet. In regard to Hoffmans information I would respectfully suggest ✓ that a couple of men be sent to Snake Hill Penitentiary. On next Sunday to shadow the Brown brothers away from there to learn their address. Charles Brown served four or five years in Connecticut, for Counterfeiting. I was engaged at office until 5-P.M. Discontinued and left for my home. The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation.</u>	New York city, to Secaucus, N. J. & Ret, Via. DL&V. RR.	\$0.30
<u>Subsistence.</u>	-----	1.00
<u>Incidentals.</u>	Tel, New York City. to Chief. Washington, D. C.	.20
" "	car fare - -----	.15
<u>Services.</u>	- - - - -	6.00

Respectfully submitted

*Am. J. McManis*

Operative.

36<sup>0</sup>

DAILY REPORT OF AGENT

341

United States Secret Service.

Philadelphia, Pa. District

JOHN E. WILKIE,

Chief U. S. Secret Service,  
Treasury Department

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
20th day of December, 1899 written at Philadelphia, Pa.  
and completed at 2<sup>25</sup> o'clock P.M. on the 20th day  
of December, 1899.

In Philadelphia, Pa.

At my home on sick leave.

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation</u> -----	\$0.00	<u>Subsistence</u> -----	\$0.00
<u>Incidentals</u> -----	0.00	<u>Services</u> -----	6.00

Respectfully submitted

*John E. Wilkie*

Operative.

11-7  
Form 9  
Ed. 1, 10-1-1900  
125 T. 6.  
FEB 2 1900  
U. S. DIVISION  
DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
31st day of Jan. 1900. 189 written at Philadelphia, Pa.  
and completed at 3- o'clock P. M. on the 1st day  
of February 189-1900.

In Philadelphia, Pa.

At 9-A.M. Reached office. The mail received this day consisted of one  
letter dated, Towanda, Pa. Jan. 29th 1900. Signed Guy C. Mellon, Deputy U.S.  
Marshal. Relative to the adjourned examination of James Culver and  
Adolphus Babcock. Cftrs until February 28th 1900. Enclosed herewith  
please find letter. At 2-P.M. Mr. F. VOGT, artist called and signed the  
permit and took possession of his painting. enclosed herewith please  
find duplicate permit. I was engaged at office until 5-30. P.M. Discon-  
tinued for the day. I purchased this day for office use a Phila., Pa.,  
Business Directory of 1900. The following are my charges for servi-  
ces and expenses incurred this day.

Transportation. - - - - - \$0.00

(3)

At 4-45.P.M. asst. operative Steven Connell reported at this office, I instructed him to report at this office at 9-A.M. Tomorrow. At 5-30.P.M. I discontinued for the day. While on my way home I met Andrew J. Squibbs, Cftr. who wanted to know if any reward was granted to him in the Welsh and Bloomfield counterfeit case. I told him to I told him to call at the office in the morning, but I did not intend to let him have it but to have Agent Connell test him, and shadow him away as I dont think the reward should be paid to him if he is again making Cft money.

The following are my Charges for services rendered, and expenses Incurred this day.

<u>Transportation.</u>	-----	\$0.00
<u>Subsistence.</u>	-----	0.00
<u>Incidentals.</u>	-----	0.00
<u>Services.</u>	-----	6.00

Respectfully submitted

*[Signature]*

Operative.

(2)

452.

<u>Subsistence.</u> - - - - -	- \$2.00
<u>Incidentals.</u> Pd, C. E. Rose Co. Phila, Pa. For a Phila, Pa.	
" " Business Directory. - - - - -	\$2.50
" " I omitted in my report of the 2nd instant to charter Inft. Rel. To Cftrg paid John Fair (Voucher )	0.75
" " Pd, Bell Telephone Co, For long distance calls from November 1st to December 12th 1899.	6.97
" " Pd, Bell Telephone Co. Rent of Phone for quarter ending March 31st 1900. - - - - -	22.50
<u>Services.</u> - - - - -	6.00

Respectfully submitted

*Wm J. McManis*

Operative.

Best Available Image  
Original Textual Records No Longer Exist

562



Best Available Image  
Original Textual Records No Longer Exist

214

Form 8.  
Rev. 11-17-00  
10074

453

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday the  
1st day of Feb. 1900.-189 written at Philadelphia, Pa.  
and completed at 3- o'clock P. M. on the 2nd day  
of Feb. 1900. 189

In Philadelphia, Pa.

At 9-A. M. Reached office. The mail received this day consisted of one  
letter from chief dated, Washington, DC. Jan. 31st 1900. Enclosing Disbur-  
-sing Clerk George A. Bartlett's Check No 15542, payable to my order,  
for the sum of \$96.00 the same being an advance on my account against  
this Division for the month of January, 1900. The following Cft. money  
not in evidence came into my possession during the past month.

One(1) Cft. \$1.00 silver coin. (see my report for Jan. 9th 1900.)

Two(2) " 1.00 " " " " " " " 10th " "

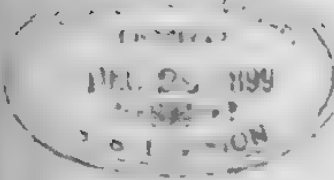
One(1) " .25¢ " " ( " " " " " " " "

One(1) " 1.00 " " ( " " " " " " 13th " "

One(1) " 2.00 Treasury note( " " " " " 23rd " "

DAILY REPORT OF AGENT

363



United States Secret Service,

Philadelphia, Pa.

District

W. N. B. WILKIE,

Chief U. S. Secret Service,  
Treasury Department

Sir

I have the honor to submit the following, my report as  
Operative of this District, for Thursday the  
21st day of December, 1899 written at Philadelphia, Pa.  
and completed at 2<sup>45</sup> o'clock P. M. on the 28th day  
of December, 1899.

In Philadelphia, Pa.

At my home on sick leave.

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation.</u> -----	\$0.00	<u>Subsistence.</u> -----	\$0.00
<u>Incidentals.</u> -----	0.00	<u>Services.</u> -----	6.00

Respectfully submitted

*Wm J. McManus*  
Operative.

Form 9  
1-1-1900  
156 F. C.

517

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, Pa. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
2nd day of March, 1900. ~~1900~~ written at Philadelphia, Pa.  
and completed at 3- o'clock P. M. on the 3rd day  
of March, 1900. ~~1900~~

In Philadelphia, Pa.

At 9-A.M. Reached office where I met Asst. Operative Stephen Connell.  
At 9-40. A. M. Andrew J. Squibbs Cftr, I made an excuse about the reward  
and told him to call next week. When he left Agent Connell shadowed  
him away. I was engaged at office the entire day. At 6-P. M. Discontinued  
and left for my home.  
Assistant Operative Stephen Connell, reports for this day in substance  
as follows. 9-A. M. Reached office. At 10-A. M. Andrew J. Squibbs called at  
office when he left I shadowed him to #414 Menree St, where I took up  
watch. I saw Squibbs about the doorway several times during the after-  
noon but he did not leave. I kept up the watch until 8-P. M. When I left  
and returned to my hotel for the night.

45-4

(2)

Four(4) Cft.\$1.00 silver coin. (see my report for Jan. 23rd 1900.

Four(4) " 0.50 " " ( " " " " " " " " )

One(1) " \$5.00 Gold " ( " " " " " " 24th " " )

One(1) " .25¢ silver " ( " " " " " " 25th " " )

One(1) " 1.00 " " ( " " " " " " 26th " " )

I was engaged at office until 5-30.P.M. I discontinued for the day. The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation.</u>	- - - - -	\$0.00
<u>Subsistence.</u>	- - - - -	0.00
<u>Incidentals.</u>	- - - - -	0.00
<u>Services.</u>	- - - - -	6.00

Respectfully submitted

*Jm J. McManus.*

Operative.

Best Available Image  
Original Textual Records No Longer Exist

369

(2)

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation.</u>	-----	\$0.00
<u>Subsistence.</u>	-----	0.00
<u>Incidentals.</u>	-----	0.00
<u>Services.</u>	-----	6.00

Respectfully submitted

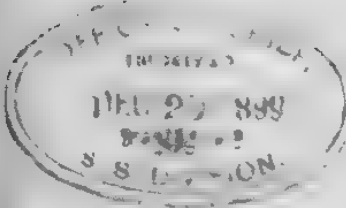


Operative.

Form 8  
4-1-1914

DAILY REPORT OF AGENT

365



United States Secret Service,

Philadelphia, Pa. District

JOHN E. WILKIE.

Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
22rd day of December. 1899 written at Philadelphia, Pa.  
and completed at 3- o'clock P. M. on the 28th day  
of December. 1899.

In Philadelphia, Pa.

At my home on sick leave.

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation.</u> -----	\$0.00	<u>Subsistence.</u> -----	\$0.00
<u>Incidentals.</u> -----	0.00	<u>Services.</u> -----	6.00

Respectfully submitted

*John J. McManis*  
Operative.



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Form 6.  
Ed. 11-20-00  
120 v. 4.

DAILY REPORT OF AGENT.



United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
2nd day of Feb. 1900. 189 written at Philadelphia, Pa.  
and completed at 10- o'clock A. M. on the 6th day  
of February, 189 1900.

In Philadelphia, Pa. & En-route to Wellsboro, Pa.

At 9-A.M. Reached office. The mail received this day consisted of one  
letter from office of chief dated , Washington, D. C. February 1, 1900.  
Instructing me to proceed to Wellsboro, Pa. and see Deputy Collector  
H. M. Hutchinson, and investigate the matter referred to in his letter  
of the 27th ultimo. I learned that I could not leave before eleven  
thirty, P. M. and make connections. At 2-45. P. M. Sent chief the follow-  
-ing telegram: "John E. Wilkie. Washington, DC. Leave en-route for  
Wellsboro, Pa. Eleven thirty to-night. Mack."

I was engaged at office until 5-30. P. M. I discontinued and left for  
my home. At 11-36. P. M. Left en-route to Wellsboro, Pa. At midnight  
on board of train.

77  
Form 8.  
Rev. 1-10-1900  
125 P. A.  
6  
DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, Pa. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
3rd day of March, 1900.-189- written at Philadelphia, Pa.  
and completed at 11-o'clock A.M. on the 5th day  
of March, 1900.-189-

In Philadelphia, Pa.

At 9-A.M. Reached office. The mail received this day consisted of  
one letter from office of chief enclosing my Voucher for the month  
of February, 1900. I made oath to same and returned it to office of  
chief. At 9-A.M. Received the following telegram from chief dated,  
Washington, DC. March 3rd 1900. W. J. McManus. Room 7 fourth floor P. O. Bldg.  
If Cennell can be spared over Sunday send him over tomorrow so as to  
reach here by three o'clock, wire me early in morning. Wilkie.  
I left and found Agent Cennell at watch on 414 Menree St, I instructed  
him to leave for Washington, D. C. By first train. At 10-A.M. Sent chief  
the following telegram. John E. Wilkie. Washington, D. C. Telegram just  
received. Cennell leaves for Washington ten twenty six. Mack."

520

( 2 )

I was engaged at office on official duties until 5-30. P.M. I discontinued and left for my home.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation.</u> -----	\$0.00
<u>Subsistence.</u> -----	0.00
<u>Incidentals.</u> -Tel, Phila, Pa. to chief. Washington, D. C.	0.20
" " Car fare-----	2.20
<u>Services.</u> -----	6.00

Respectfully submitted

*Wm J. McMahon*

Operative.

(2)

10-6  
The following are my charges for services rendered, and expenses incurred this day.

Transportation. Phila, Pa. to Wellsboro, Pa. Via P&R. RR& NYSDMR. \$7.95

Subsistence. - - - - - 0.00

Incidentals. Tel, Phila. Pa. to Washington, DC. (to chief) .20

" " Berth in sleeper, Phila, Pa. to Williamsport, Pa. 1.50

" " St, car fare - - - - - .10

Services. - - - - - 6.00

Respectfully submitted

*John J. McManis*

Operative.

Best Available Image  
Original Textual Records No Longer Exist

364

21



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, Pa. District

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
4th day of March, 1900. ~~189~~ written at Philadelphia, Pa.  
and completed at 11 o'clock A. M. on the 5th day  
of March, 1900. ~~189~~

In Philadelphia, Pa.

At 11-A.M. Reached office where I was engaged until 2-P.M. I left  
for my home. The following are my charges for services rendered  
and expenses incurred this day.

<u>Transportation.</u>	-----	\$0.00	<u>Subsistence.</u>	-----	\$0.00
<u>Incidentals.</u>	-----	0.00	<u>Services.</u>	-----	6.00

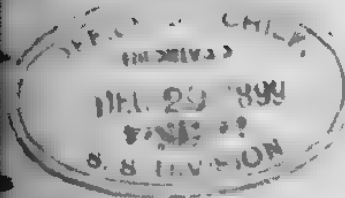
Respectfully submitted

*Wm J. McMichael*

Operative.

DAILY REPORT OF AGENT

247



United States Secret Service,

Philadelphia, Pa. District

JOHN E. WELLS,

Chief U. S. Secret Service,  
Treasury Department.

Sir

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
23rd day of December 1899 written at Philadelphia, Pa.  
and completed at 3<sup>15</sup> o'clock P. M. on the 28th day  
of December. 1899.

In Philadelphia, Pa.

At my home on sick leave.

The following are my charges for services rendered and expenses  
incurred this day.

Transportation.-----	\$0.00	Subsistence.-----	\$0.00
Incidentals.-----	0.00	Services.-----	6.00

Respectfully submitted

*John E. Wells*  
Operative.

457

Form 9  
Rev. 4-17-00  
127 P.A.

DAILY REPORT OF AGENT.



United States Secret Service,

Philadelphia, Pa, District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
3rd day of Feb. 1900. 189 written at Philadelphia, Pa.  
and completed at 11-o'clock A.M. on the 6th day  
of Feb. 1900. 189

In En-route and in Wellsboro, Pa.

At 10-30.A.M. Reached Wellsboro, Pa. And went in search of Deputy collector of Internal Revenue H.M. Hutchinson. Who reported on the 29 ult-  
That he had some information relative to counterfeiters. I was informed that Mr Hutchinson was in the adjoining county and was expected back this evening. I called on Cashier W.W. Miller of The First Nat. Bank. To learn if he had heard any Cft. money being in circulation in that part of the country. He stated that his bank did most of the banking business in that part of the country, and he had not seen or heard of any. At about 5-30.P.M. Met deputy collector Hutchinson. Who stated he had not seen any Cft. money Or heard of any being passed. But he introduce me to an Attorney at Law by the name of Harry N. Sherwood



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(2)

45-8

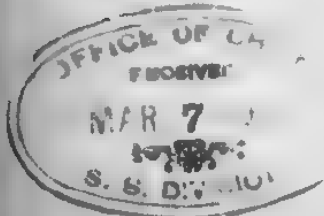
Who had a conversation with an oil driller by the name of G. A. Woodward, in regard to handling Cft. notes. I accompanied Deputy Collector Hutchinson. Who introduced me to Lawyer Sherwood he stated that some time ago he had a conversation with oil driller Woodward in regard to loaning him some money as the latter was hard up, and wanted to pay a debt in order to get possession of his drill and other tools. During the conversation Woodward asked him what could be done with him if cft. money was found in his possession, that if he (Woodward) had \$300.00 he could purchase \$3000. in notes. He also pronounced some \$1.00 notes that Lawyer Sherwood showed him (at his request) as been counterfeit. Sherwood afterward took the notes to the Bank and they were pronounced genuine. About a month ago Woodward paid up all his debts after returning from Buffalo, N. Y. Lawyer Sherwood, and Mr Hutchinson had a talk and concluded that Woodward had been away passing Cft. money and concluded to put the U. S. Secret Service on the track. I thanked them and told them that a detective would be sent into the oil country to hunt out the gang. As there was no train leaving before monday morning, I had to remain over sunday. The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation.</u>	-----	\$0.00
<u>Subsistence.</u>	-----	3.00
<u>Incidentals.</u>	Pd, porterage en route	0.25
" "	" bus hire to hotel	0.25
<u>Services.</u>	-----	6.00

Respectfully submitted  
*John J. McManis*

Operative.

DAILY REPORT OF AGENT.



United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
5th day of March, 1900-~~189~~ written at Philadelphia, Pa.  
and completed at 11-o'clock A.M. on the 6th, day  
of March, 1900-~~189~~

In Philadelphia, Pa.

At 9-A.M. Reached office where I met chief of Division John E. Wilkie.  
I was engaged on official duties until 5-P.M. I discontinued for the  
day. The following are my charges for services rendered, and  
expenses incurred this day.

<u>Transportation.</u> -----	\$0.00	<u>Subsistence.</u> -----	\$0.00
<u>Incidentals.</u> -----	0.00	<u>Services.</u> -----	6.00

Respectfully submitted

*Wm J. M. Manno*

Operative.

Best Available Image  
Original Textual Records No Longer Exist

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524



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
4th day of Feb. 1900.-189 written at Philadelphia, Pa.  
and completed at 3- o'clock P.M. on the 6th day  
of Feb. 1900.-189

In Wellsboro, Pa.

As there was no R.R. train leaving this point to-day I remained  
at hotel. The following are my charges for services rendered, and  
expenses incurred this day.

<u>Transportation</u> -----	\$0.00
<u>Subsistence.</u> -----	3.00
<u>Incidentals.</u> -----	0.00
<u>Services.</u> -----	6.00

Respectfully submitted

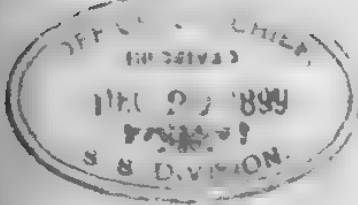
*John E. Wilkie*

Operative.

Form 9  
A. 1. 1899  
15

DAILY REPORT OF AGENT

369



United States Secret Service,

Philadelphia, Pa.

District

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
24th day of December, 1899 written at Philadelphia, Pa.  
and completed at 3:30 o'clock P. M. on the 28th day  
of December, 1899.

In Philadelphia, Pa.

At my home on sick leave.

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation.</u> -----	\$0.00	<u>Subsistence.</u> -----	\$0.00
<u>Incidentals.</u> -----	0.00	<u>Services.</u> -----	6.00

Respectfully submitted

*John E. Wilkie*  
Operative

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24 417 9400  
MEX

DAILY REPORT OF AGENT.



United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the  
6th day of March, 1900-189 written at Philadelphia, Pa.  
and completed at 10-o'clock A.M. on the 7th day  
of March, 1900-189

In Philadelphia, Pa.

At 9-A.M. Reached office. The mail received this day consisted of one  
letter from office of chief enclosing Disbursing Clerk George A.  
Bartlett's check for the sum of \$40.83 same being balance in full of  
account against this division for the month of February, 1900.

At 5-P.M. Discontinued for the day.

The following are my charges for services rendered, and expenses  
incurred this day.

Transportation. ----- \$0.00      Subsistence. ----- \$0.00

Incidentals. Pd, Express charges on contraband property to office  
of chief. (sent March 2, 1900) 0.40

Services. ----- 6.00

Respectfully submitted

*Wm J. McManus.*

Operative.



.160

Best Available Image  
Original Textual Records No Longer Exist

376

Best Available Image  
Original Textual Records No Longer Exist

526.

Form 9  
24 FEB 1900  
10 14



DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
5th day of Feb. 1900. ~~189~~ written at Philadelphia, Pa.  
and completed at 4- o'clock P. M. on the 6th day  
of Feb. 1900. ~~189~~

In Wellsboro, Pa. & en-route to & in Philadelphia, Pa.

At 6-30. A. M. Sent chief the following telegram " John E. Wilkie.  
Washington, DC. Leave en-route to my headquarters seven this morning.  
Nothing in case. Mack." At 7- A. M. Left on train en-route to Phila, Pa.  
Arriving at 5-45. P. M. Went to my home.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u>	Wellsboro, Pa. to Phila, Pa. Via P&R. RR. - NY&P. F. RR.	\$7.00
<u>Subsistence.</u>	- - - - -	2.75
<u>Incidentals.</u>	Tel. Wellsboro, Pa. to chief. Washington, DC.	0.20
" "	Pd. seat in chair car. Transport, to Phila, Pa.	0.75
" "	Car fare - - - - -	0.36
<u>Services.</u>	- - - - -	6.00

Form 9  
7-1-0 10-5-000  
136 7-1

DAILY REPORT OF AGENT

371

United States Secret Service,

Philadelphia, Pa. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
25th day of December. 1899 written at Philadelphia, Pa.  
and completed at 10- o'clock A. M. on the 29th day  
of December. 1899.

In Philadelphia, Pa.

At my home on sick leave.

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation.</u> -----	\$0.00	<u>Subsistence.</u> -----	\$0.00
<u>Incidentals.</u> -----	0.00	<u>Services.</u> -----	6.00

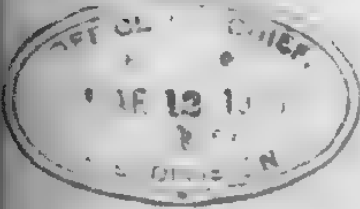
Respectfully submitted

*John J. McManis*  
Operative.

Form 8.  
Ed. 61-10-1,000.  
100-7-1

DAILY REPORT OF AGENT.

527



United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
7th day of March, 1900~~189~~ written at Philadelphia, Pa.  
and completed at 11 o'clock A. M. on the 8th day  
of March, 1900. ~~189~~

In Philadelphia, Pa.

At 9-A. M. Reached office. At 12-45. A. M. L. G. Fourier, Select councilman  
#2618 North 15th St, City. Called in company with chief John E. Wilkie  
and stated that the people living at #1939 Master St, were suspected  
of making Cft silver coin that they had been seen at work on a press  
from a window in the rear house, and if I would call at his home he  
would take me to the house in the rear of #1939 Master St, so I could  
see the parties at work. I agreed to call on him at 8-P. M. To-night.  
At 5-P. M. Left for my home, had supper. At 8-P. M. Called on Mr Fourier  
who sent a man with me to 1781 Tucker St, so I could see into the  
rear of 1939 Master St, I remained there on watch until 11-P. M. But the  
suspected place was in darkness. I gave up the watch for the night.  
At 12-midnight reached my home.

462

(2)

Respectfully submitted

*John L. McManis*

Operative.

272



375

## Philadelphia, Pa. District

Sir:

In Philadelphia, Pa.

One(1) " 25¢ " " "

528

(2)

Asst. Operative -S. A. Connell reports for March 6 & 7 th. in  
in substance as follows, for Tuesday, March 6th. 1900.

In Washington, D. C. , enroute to and in Philadelphia, Pa.

At 4:00 P.M., he arrived at the office and I instructed him  
to go immediately and take up watch for Andrew J. Squibbs,  
at 4th. & Monroe, Sts. He at once left the office and at  
4:30 P.M., and took up watch. He saw Squibbs leave the at  
at 5:30 P.M., having his overcoat on his arm and he visited  
several pawn shops evidently for the intention of pawning  
his coat., but he came out of the shops still having the  
coat and returned to his home. He remained in his  
home until 7:50 P.M., when he again left his home and went  
to a house at #708 Fulton, St., where he entered and did not  
leave there until 8:30 P.M., when he left and again return-  
ed to his home. The house at #708 Fulton, St., is the  
home of the Italian, mentioned in the anonymous letter  
received by me on the 1st. day of March, 1900. When  
Squibbs left 708 Fulton, St., he was followed out by a man  
who wore a light overcoat, black derby hat and black  
clothes, but he couldnt get close enough to give an accur-  
ate description.

He remained on watch in the vicinity of Squibbs home  
until 9:00 P.M., when he discontinued for the night.

He reports for Wednesday, March, 7. 1900.

He reached the corner of 4th. & Monroe at 7:45 A.M., and

(3)

there took up watch covering the home of Cftr. Squibbs, and he 527  
remained in the vicinity during the entire day and until 9:00  
P.M., when he discontinued for the night.

He saw Squibbs several times during the day in front of  
his home and he had his head bandaged up.

The following are my charges for services rendered  
and expenses incurred this day.

<u>Transportation.</u>	\$0.00
<u>Subsistence,</u>	0.00
<u>Incidentals, Car-fare,</u>	0.45
<u>Services,</u>	6.00

Respectfully submitted,

*Am J. McManus.*

Operative.

Best Available Image  
Original Textual Records No Longer Exist



531

Form 2  
MAY 1900

DAILY REPORT OF AGENT.



United States Secret Service,

Philadelphia, District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday, the  
8th. day of March, 1900 ~~1899~~ written at Philadelphia, Pa.

and completed at 10 o'clock A. M. on the 9th. day  
of March, 1900, ~~1899~~

In Philadelphia, Pa.

At 9:00 A.M., reached the office. At 11:00 A.M., I sent the  
Chief the following telegram. John E. Wilkie, Washington, D. C.  
Fairbanks, guilty sentence deferred. Mack.

At 11:30 A.M., Officer H. W. Wallace, of the 22nd. Police District  
brought to this office Benjamin Shyer and Lawrence Brown, who  
he had arrested on the 6th. instant for attempting to pass  
a cft. \$1. Silver coin on Jacob Sallener, a Cigar dealer of 2513  
N. Broad, St., through a boy named James Geady, (10 years of age)  
who they had sent the coin in by. This happened about three  
weeks ago, but the men have been keeping out of the Officers  
way. The men made the following statement, Shyer stated to me,

- (2)

532 that he had received the coin from a boy named Daniel Mc'Gill, the son of a saloon keeper, on the S.W. Corner of Broad and Cumberland, Sts., that they had sent the boy into the cigar store for a package of cigarretts, knowing the coin was bad. The coin has evidently been in circulation for some time as the plating is worn of it.

I had the prisoners pictures taken and their descriptions, are as follows.

Description of Lawrence Brown. Taken, March, 8th, 1900.

Residence, 2529 Oakdale St. Philadelphia, Pa. Legitimate

occupation, Laborer. Criminal occupation, Cftr. and Thief.

Nationality, American. Age, 24. Height, 6 ft. 1 & 1-2. Weight,

178. Build, Medium. Comp. Light. Eyes, Brown. Color of hair,

Light. Color of beard, Sandy. Style of beard, Mustache.

Peculiarities, Three India ink dots on the back of left hand.

Description of Benjamin Shyer. Taken March, 8th, 1900.

Residence, 1316 W. Cumberland, St. Philadelphia, Pa.

Legitimate occupation Printer. Criminal occupation, Cftr.

Nationality, American. Age, 23 years. Height, 5 ft. 10. Weight, 140

Build, Slender. Comp. Dark Brown. Eyes, Brown. Color of hair,

Dark Brown. Color of beard, Not any. Peculiarities, First

joint of middle finger on right hand, bent and stiff.

At 3:00 P.M., I had the defendants arraigned before U.S. Commissioner W.W. Craig, and were held in the sum of \$600 Bond, each, for next term of Court.

( 3 )

333  
The following are the witnesses James Ceady, 1336 Boston, Av.  
Jacob Salloner, 2513 N. Broad, St. Daniel Mc'Sill, Broad and  
Cumberland, Sts. and Police Officers W. B. Haring, H. W. Wallace and  
Sel. Smith, all of the 22nd. Police District.

I was engaged in office until 5:00 P.M., when I left, had  
supper and at 7:30 P.M., met Select Councilman L. G. Pourier, at  
the corner of 20th. & Master, Sts., and went with to a house in  
the rear of 1939 Master, St. I took up a watch on the supposed  
counterfeiters and at 9:00 P.M., I saw three men working at a  
large heavy press in the shed in the rear of the above number,  
and as near as I could make out, they were stamping what appeared  
to be coins and I then decided to go in and see what they were  
doing. When I went in I found the three men at work making  
marit checks, which are used in schools. I learned that the  
proprietors name was J. Deale and his two sons and they have  
lived in this house for twenty years and do a general stamping  
business. I informed Mr. Deale that while I was passing, I had  
heard the noise of the press and stopped in to see what it was.

At 11:00 P.M., I discontinued for the night.

Assistant Operative S. A. Connell reports for Thursday, the 8th.  
day of March, 1900.

In Philadelphia, Pa.

8 A.M. reached the corner of 4th. & Monroe, Sts., and took up  
watch covering the home of Cftr. Squibbs, he remained in the  
vicinity during the entire day, but did see Squibbs around the  
neighborhood. At 8:30 P.M., he discontinued for the night.

534  
(4)

The following are my charges for services rendered  
and expenses incurred this day.

Transportation,----- 0.00

Subsistence,-----0.00

Incidentals, Tel. Philadelphia, Pa. to Washington, D. C. Chief

Wilkie.----- 0.20

" " Car fare-----0.40

Services,-----6.00

Respectfully submitted,

*Wm J. M. Manno.*

Operative.



Form 2.  
Ed. 4-10-10.  
12574

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
9th day of March, 1900~~189~~ written at Philadelphia, Pa.  
and completed at 11 o'clock A. M. on the 13th day  
of March, 1900 ~~189~~-

In Philadelphia, Pa.

At 9:00 A. M., I arrived at the office. From 10:00 A. M., until  
11:00 P. M., was engaged on special investigation.

Assistant Operative Stephen A Connell reports for this day,  
in substance as follows.

In Philadelphia, Pa.

At 7:30 A. M. he took up watch in the vicinity of Cfr. Squibbs  
home. At 7:10 P. M. Squibbs left his home and went to the house  
at 708 Fulton, St., where he entered. In a few minutes coming out with  
an Italian and stood on the corner talking to him for 45 minutes,  
(For description of the Italian see his report for this date),  
when the Italian left and returned to the house at #708, and

(2)

536

Squibbs went to an alley called Marshall, St, located between Bainbridge and Kater, Sts, near 6th. St., where he entered a house coming out in a few minutes with a man, with whom he talked on the corner for about ten minutes, when the man left him and went again into the alley, coming back in about 5 minutes and had another talk with Squibbs, Squibbs then left him and went back to the house at #708 Fulton, St, where he entered and in a few minutes came out accompanied by the same Italian as before and went to the corner and talked again until 9:10 P.M., when Squibbs left and went to his home, where he remained. At 9:45 P.M., he discontinued for the night.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> ,-----	\$0.00
<u>Subsistence</u> ,-----	0.00
<u>Incidentals</u> , Paid Inft. Harry E. Sanford for information-----	1.00
Tel, Phila, Pa. to Chief Washington, D. C.	20
<u>Services</u> ,-----	6.00

Respectfully submitted,

*Wm J. McManus.*

perative.

537

Form 9  
March 1900

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday, the  
10th. day of March, 1900~~100~~ written at Philadelphia, Pa.

and completed at 11:30'clock A. M. on the 13th. day  
of March, 1900. ~~100~~

In Philadelphia, Pa. & Washington, D. C.

I was engaged during the entire day on special investigation.  
Assistant Operative Stephen A. Connell reports for this day  
in substance as follows.

In Philadelphia, Pa.

At 8:00 A.M., he took up watch at #708 Fulton St., for an Italian  
who Cftr. Squibbs has been visiting.

At 6:10 P.M., he saw the Italian enter the house and in a short  
time he came out and sat on the front steps and watched around.

At 7:30 P.M. the Italian left his house and went to a house  
at #806 S. 9th St., where he entered, coming out in a few minutes and

(2)

538

then returned to the house at 4700 Fulton, St.

At 8:00 P.M., he again left and went to a restaurant kept by an Italian at 742 South 8th. St., where he entered and remained therein until 9:00 P.M., when he left and went back to the Fulton, St. house where he entered. He remained in the vicinity until 9:30 P.M. when he discontinued for the night.

He observed no other men about the house during time he was on watch and he thinks the above man resides there.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u>	Phila, Pa. to Washington, D. C. & Ret. Via B&O. RR.	\$5.00
<u>Subsistence</u>	-----	2.00
	Phila, Pa. to	
<u>Incidentals</u>	R. R. Fare. Informant Harry E. Sanford, Wash, DC & Ret.	6.00
"	Dinner & supper.	1.50
"	car fare-----	0.40
"	Tel, Phila, Pa. to Washington, DC. Chief.	0.20
<u>Services</u>	-----	6.00

Respectfully submitted,

*Wm J. McMahon.*

Operative.

Form 8  
Ed. 4, 1900  
156 T. 4

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, Pa. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
11th day of March, 1900-~~189~~ written at Philadelphia, Pa.  
and completed at 10- o'clock A. M. on the 13th day  
of March, 1900-~~189~~

In Philadelphia, Pa.

At 11- A.M. Arrived at office where I was engaged until 1-P.M.  
Discontinued for the day.

Assistant Stephen A. Connell reports for this day in substance ==  
follows. In Philadelphia, Pa.

At 11-A.M. Took up watch in the vicinity of 7th and Fulton streets  
for Andrew J. Squibbs Cftr, and his associates but did not see any of  
them in the vicinity. At 1-30. P.M. Left and discontinued for the day.  
The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u> -----	\$0.00	<u>Subsistence.</u> -----	\$0.00
<u>Incidentals.</u> -----	0.00	<u>Services.</u> -----	6.00

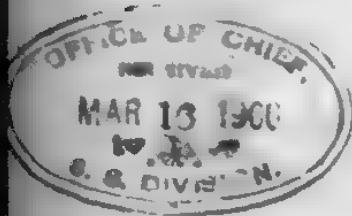
Respectfully submitted. *Wm. J. McManus*  
*Agent*

Best Available Image  
Original Textual Records No Longer Exist

540

Form 2  
Ed. 11-19-00  
15674

DAILY REPORT OF AGENT



1741  
United States Secret Service,

Philadelphia District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday, the  
12th. day of March, 1900, 189- written at Philadelphia, Pa.

and completed at 10 o'clock A. M. on the 15th. day  
of March, 1900, 189-

In Philadelphia, Pa.

At 9:00 A.M. I arrived at the office,

At 10:00 A.M. Frank Hoffman called at the office and informed  
me that he had just arrived from the Snake Hill Penitentiary and  
stated that he could make a deal with the Brown brothers at  
Paterson, N. J., for some counterfeit money, I told him to call on  
Tuesday morning and that I would let him know about sending him  
over there.

At 12:30 A.M., I went to Moyamensing Prison for the purpose  
of having an interview with Edward Grinnell, (see Special Report),  
and returned to the office at 2:00 P.M.

I omitted from my report of Saturday, March 10, 1900, to mention

(2)

542  
that I had paid to Informant Frank W. White alias Sanford One dollar and Fifty cents, (\$1.50). on account.

I was engaged in the office until 5:30 P.M., when I discontinued for the day.

Asst. Operative, Stephen A. Connell reports for Monday, March, 12, 1933, in substance as follows.

He reached the vicinity of #702 Fulton, St., the home of the Italians who Squibbs has been visiting. He remained in the vicinity until 11:30 P.M., when he left and called at the metal store and junk shop kept by Robert Cunliff at 1142 Washington, Ave to make inquiries regarding the sale of babbitt metal and antimony, but he was informed that they had not sold any for some time. He then went to the vicinity of Cftr. Squibbs home at 414 Monroe, St., he saw Squibbs around the front part of the house, but he did not go way.

At 7:00 P.M., an Italian went into the hall way leading to the home of Squibbs and remained therein for thirty minutes, and when he came out he shadowed him to a house at 724 Kater, St., where he entered. He remained watching the house where the Italian entered until 10:00 P.M., but he did not come out and he discontinued for the night.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> ,-----	\$0.00	<u>Subsistence</u> ,-----	\$0.00
<u>Incidentals</u> , Paid <u>Frank W. White</u> alias <u>Sanford</u> , on account,-----	1.50		



(3)

742

"	Paid street carfare,-----	\$0.30
Services,-----		6.00

Respectfully submitted,

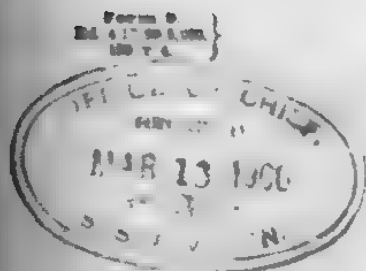
*Wm J. McManis*

Operative,

Best Available Image  
Original Textual Records No Longer Exist

024

124-



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the  
13th. day of March, 1900 189 written at Philadelphia, Pa.  
and completed at 11 o'clock A. M. on the 15th. day  
of March, 1900, 189  
In Philadelphia, Pa.

At 9:00 A.M. I arrived at the office. The mail I received  
this day consisted of one letter from the office of the Chief,  
and enclosed Circular letter, #151.

At 10:30 A.M. Chief John E. Wilkie called at the office.

At 10:35 Informant Frank Hoffman called. I informed the  
chief of the proposition Hoffman had made and he instructed me  
to introduce Hoffman to Agent Connell and have Agent Connell to  
accompany him to Paterson N. J., in view of Hoffman making a deal  
with the Brown Brothers. At 1:00 P.M., Agent Connell and  
Informant Hoffman left for Paterson, N. J. Via the Penna. Route.  
Before Hoffman left the office I paid him two Dollars, (\$2.) on

(2)

1746  
account.

At 1:30 P.M. Chief Clerk W. Herman Moran called at office.

I identified the picture Chief Clerk Moran showed me of James Barry, as that of Joseph Bennett Cftr. of this city.

I was engaged in office until 5:00 P.M., when I discontinued for the day.

Assistant Operative, Stephen A. Connell reports for Tuesday, March, 16, 1900, in substance as follows.

In Philadelphia, Pa. and Paterson, N. J.

He reached the office at 8:00 A.M.,

At 1:00 P.M., he left for Paterson, N. J., accompanied by Informant Frank Hoffman, for the purpose of having Hoffman make a deal with the Brown brothers and get some counterfeit coin. See Connell's report for this date.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> ,-----	\$ 0.00
<u>Subsistences</u> ,-----	0.00
<u>Incidentals</u> , paid Informant Frank Hoffman, on account.-----	2.00
<u>Services</u> ,-----	6.00

Respectfully submitted,

*Wm. J. McManis*

Operative,

Form 8.  
Rev. 1-17-1918.  
100-7-4

DAILY REPORT OF AGENT



United States Secret Service,

Philadelphia, District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday, the  
14th. day of March, 1900~~189~~ written at Philadelphia, Pa.

and completed at 12 o'clock Noon~~M.~~ on the 15th day  
of March, 1900 ~~189~~.

In Philadelphia, Pa.

At 9:00 A.M., I reached the office.

At 11:45 A.M. I received a telephone message from Agent  
Connell informing me that he had placed Cftr. Squibbs under arrest  
for passing counterfeit \$1. silver coins and asking me to come to  
#128 N. 4th. ST. I at once left the office and went to the above  
number and found that Agent Connell had left.

At 1:00 P. M. I returned to the office and found Agent Connell in  
charge of Andrew J. Squibbs, whom he had arrested. I at once  
secured search warrant for #414 Monroe, St, the home of Squibbs,  
and in company with Chief Clerk Moran went to 414 Monroe, St, and  
made a thorough search of Squibbs room, but found nothing

(2)

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contraband. I consulted with Chief Clerk Moran, and decided not to search the house at #708 Fulton, St., as we did not think it would be good policy to scare them, as we didn't expect to find anything for it was possible that they had been notified of the arrest of Squibbs. The Italians will surely commence operations again in a short time.

At 2:30 P.M., I was informed by City Detective Bond of Police Head-quarters, that a man named Charles G. Gordon was impersonating a U.S. Officer and trying to secure money as such from a Mrs. Katharine Friedrich, who keeps a saloon at the S.E. Cor of 8th. & Callowhill Sts. In company with Chief Clerk Moran and Detective Bond, we went to the above saloon and had an interview with the woman. She stated that the man had come to her saloon on Tuesday and demanded from her \$50, for some information he possessed regarding her son who is dead. He called again Thursday and she was out and he left word with the bar-tender that he would be back again during the evening. He displayed a badge, purporting to be one of the U.S. Secret Service badges and also left his card which has on it his name and Captain of the U.S. Secret Service.

At 3:30 P.M. Andrew J. Squibbs was arraigned, before U.S. Commissioner W.W. Craig and was held for a further hearing on Thursday and his bond was fixed at \$800.

After Squibbs had been arraigned he told me that he would talk to me to-morrow, as he was at that time under the influence

(3)

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of liquor, and he would tell me about the people from whom he obtained the coin.

At 4:45 P.M. I sent the following telegram, "John E. Wilkie, Washington, D. C. Connell reaped Squibbs at noon, captured three plate dollars, Hearing to-morrow. Mack"

I was engaged in office until 5:00 P.M., when I left for the day.

At 10:00 P.M. in company with Chief Clerk Moran, we went to the saloon of Mrs. Katharine Friedrich, and remained therein until midnight, when I left, the party who we were waiting for did not show up during that time.

Assistant Operative, Stephen A. Connell, reports for Wednesday March, 14, 1900, in substance, as follows.

He reached the office at 8:00 A.M., and was there engaged until 10:00 A.M., when he left and went to the vicinity of Ctr. Squibbs home.

At 11:00 P.M., Squibbs left his home and walked through the various streets in the neighborhood of his home, and then went north on South Street and to a saloon at #10 S. 4th St., where he entered and he came out almost immediately and he then went to the saloon kept by Jacob Franz, at #128 N. 4th St., where he entered and attempted to pass a cft. \$1. Silver coin on Christ Connell, the bar-tender and as Connell was followed he placed Squibbs under arrest and captured from him two cft. \$1. Silver dollar, which he

(4)

537  
attempted to throw away. See his report for this date.

The following are my charges for services rendered  
and expenses incurred this day.

<u>Transportation</u> ,-----	\$0.00	<u>Subsistence</u> ,--	----\$0.00
<u>Incidentals</u> , Tel. Philadelphia, to Washington, Chief <u>Wilkie</u> ,			0.20
" " Street car fare.-----			0.40
<u>Services</u> ,-----			6.00

Respectfully submitted,

*Wm. H. Williams*

6

Operative.



DAILY REPORT OF AGENT

463



United States Secret Service,

Philadelphia, Pa. District

JOHN E. WILKIE.  
Chief U. S. Secret Service  
Treasury Department

Sir:

I have the honor to submit the following, my report as

Operative of this District, for Tuesday, the 6th day  
of February 1900. ~~189~~ written at Philadelphia,  
Penn. and completed at 10- o'clock A. M. on  
the 7th day of February 1900. ~~189~~

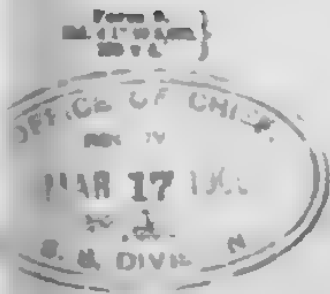
In Philadelphia, Pa.

At 9-A.M. Reached office. The mail received this day consisted of one letter from office of chief dated Washington, DC. February 2900. Enclosing my voucher for the month of January 1900. I made oath to same and returned to office of chief. I was engaged at office until 4-15. P.M. Left and called at 2235 Redner St, to see Wm F. Uhle who had called at this office during my absence with information relative to a woman passing Cft. coin at the Columbia Ave, Market. Mr Uhle was not home, I left word that I would meet him at the market tomorrow morning at 9-A.M. I discontinued and left for my home.

The following are my charges for services rendered, and expenses incurred this day.

Transportation. - - - - - \$0.22

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DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday, the  
15th day of March, 1900 written at Philadelphia, Pa.  
and completed at 11 o'clock A. M. on the 16th. day  
of March, 1900 189.

In Philadelphia, Pa.

At 9:00 A.M. I arrived at the office.

At 10:00, A.M. in company with Chief Clerk Moran, went to  
#7, Brides Place, where Joseph Bennett, alias James Barry, Cftr.,  
formerly resided, for the purpose of obtaining additional  
information regarding him. We learned that his mother and sister  
had moved some two years ago, but was unable to learn where to.

At 11:30 A.M., returned to the office and Chief Clerk Moran  
left.

At 1:30 P.M. Informant Frank Hoffman called and stated that  
he was so thinly clad that he could not get around to locate John  
Brady, Counterfeiter of this city, on account of the severe storm,

(2)

374  
Twenty-seven(27) Cft,\$1.00 Silver coins.

Eight-teen (18) " 0.50¢ " "

Sixteen (16) " 0.25¢ " "

Eight-teen (18) " 0.10¢ " "

Seventy (70) " 0.05¢ Nickel "

Four-hundred(400) " 0.01¢ Copper "

At 1-P.M. I left and called on Charles E. Shedaker, Shirt maker  
who surrendered one (1) Cft \$10. Nat. Bank Note. Poughkeepsie NY.

One(1) \$5. Nat. B. Note. Central, B. of Norwalk, Conn.

One(1) 2.00 U. S. Treasury Note. One(1) \$2. Silver Cert. Hancock

Mr Shedaker, stated he had received the Cftrs in the course of

and some of them he had for years. I called on M. Rosenbaum of

#609 So, 3rd street. He surrendered one (1) Cft \$1. Silver Coin

he received during the course of business from some person

unknown. At 3-P.M. Returned to office where I was engaged

until 5-P.M. Discontinued and left for my home.

The following are my charges for services rendered and  
expenses incurred this day.

Transportation. ----- \$0.00      Subsistence. ----- \$0.00

Incidentals. ---car-fare      0.20      Services. ----- 6.00

Respectfully submitted

*Am J. McManus*  
Operative.

(2)

and with whom he formerly had dealings with counterfeit coin. I paid him \$1.50, for information of counterfeiting and he stated that he could introduce Agent Connell to Freely, for the purpose of securing evidence of counterfeiting.

At 2:30 P.M., the adjourned hearing of Andrew J. Squibbs, Cftr. was resumed before U.S. Commissioner W.W. Craig and the following witnesses were called. Christ Humrell, of #128 W. 4th. St., who he attempted to pass the coin on and Agent Connell of this service. The Commissioner held the defendant in default of \$1000 Bond.

I had a talk with Squibbs and he informed me that he had obtained the coin from the Italian at 708 Fulton, St., he said the Italian had given him five Cft. \$1. Silver coins, but that the Italian did not keep the coin in the house, but goes away and gets it, He generally gets the coin on Friday and he told Squibbs that the coin was made in New York City. He further stated that the Italians were so suspicious that they would not give any of the coin, to but only those who had served time in State Prisons. He does not know the name of the Italian, as he only called him Bart.

I intend in a few days, when this Squibbs matter blows over to try and get Informant Frank Hoffman in with the Italian at #708 Fulton, St.

I was engaged in office until 5:00 P.M., when I discontinued for the day.

Assistant Operative, Stephen, A. Connell, reports for

464

(2)

<u>Subsistence.</u>	-----	\$0.00
<u>Incidentals.</u>	Car fare	0.20
<u>Services.</u>	-----	6.00

Respectfully submitted

*Am. J. M. Mann.*

Operative.

Form 8  
130 7 6

DAILY REPORT OF AGENT

275

United States Secret Service,

Philadelphia, Pa. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
27th day of December, 1899 written at Philadelphia, Pa.  
and completed at 2- o'clock P.M. on the 20th day  
of December. 1899.

In Philadelphia, Pa. Gloucester, Westville, N. J. & Woodbury, N. J.  
At 9-A.M. Reached office. I noticed in one of the morning papers  
(Phila, Pa. Record) an account of two men having passed Cft. \$10. Notes  
at Gloucester, Westville, and Woodbury, N. J. At 10-A.M. Left to run the  
matter out. I visited the different store keepers at the above named  
placers, and learned that three men had visited the different store  
keepers and had worked the short change game on a number of them.  
last saturday (Dec, 23rd/99) I called at The First Nat. Bank of Wood-  
-bury, N. J. Cashier J. F. Graham. Stated he had not seen any Cft. money  
in that vicinity since last summer, when there was a few Cft. 50¢  
silver coins among the store keepers. He stated the Bank had no Cft.  
money on hand and would notify me if he heard of any being in cir-  
-culation in that vicinity. At 4-30 P.M. Returned to office where

(3)

March, 18, 1900, in substance as follows.

In Philadelphia, Pa.

He reached the office at 8:00 A.M., was there engaged during the morning and until 2:30 P.M., when he left and went to the U. S. Commissioners office to attend the hearing of Andrew J. Squibbs Cftr. He returned to the office and remained until 6:00 P.M., when he discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> ,-----	\$0.00
<u>Subsistence</u> ,-----	0.00
<u>Incidentals</u> , Pd. Infrs. <u>Frank Hoffman</u> for information of cftg.	1.50
<u>Services</u> ,-----	6.00

Respectfully submitted,

*Wm J. McManus.*

Operative.



462  
DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
7th day of Feb. 1900. ~~189~~ written at Philadelphia, Pa.  
and completed at 11-o'clock A.M. on the 8th day  
of Feb. 1900. ~~189~~

In Philadelphia, Pa. and Camden, New Jersey.

At 8-A.M. Left my home and went to the Columbia Ave. market to see  
Mr Wm F. Uhle of 2235 Redner St, who I had agreed to meet there.

At 9-A.M. I met Mr Uhle, who stated that some of the market men had  
noticed a woman attempting to pass Cft, \$1.00 and 50¢ silver coins  
last Friday. (Market day) He also stated that Wm Search, farmer of  
stall 325 had received a Cft \$1.00 silver coin from the woman.

I agreed to meet Mr Uhle at the market on Friday when the farmers  
come in to attend market, and endeavor to locate the suspected parties.

At 10-A.M. Arrived at office. The mail received this day consisted of  
one letter dated Scranton, Pa. Feb. 6, 1900. Signed E. F. Penman, Collector  
of Internal Revenue. Enclosing two (2) Cft, 5¢ nickel coins which is



(2)

376  
Where I was engaged until 6-P.M. When I left for my home.

The folloeing are my charges for services rendered and expens  
incurred this day.

<u>Transportation.</u>	-----	\$0.00
<u>Subsistence.</u>	-----	0.00
<u>Incidentals.</u>	----- Car fare -----	0.46
<u>Services.</u>	-----	6.00

Respectfully submitted

*John J. McManus*  
Operative.

Best Available Image  
Original Textual Records No Longer Exist

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(2)

466 said to be circulated by boys in slot machines at that point.

I wrote the following letter relative to the above.

Mr F. F. Penman. Collector Internal Revenue. Scranton, Pa.

Dear Sir:- Yours of the 6th instant with enclosed Cft, 5¢ nickels to hand. In reply thereto will say that the coins are a violation of the U.S. Statutes. and if it is not asking too much, if you would gain all the information you can in regard to the matter.

I have referred the matter to my Chief who will most likely direct myself or someone else to call on you, and bring the guilty parties to justice. Thanking you kindly for your interest in the matter.

I remain. Respectfully yours.

At 4-P.M. I received a telephone call Chief of Police Foster of Camden, N. J. Asking me to call on him as he thought he had a Cft, case I at once left and called at Police Head Quarters in Camden, N. J. Saw the Chief who stated that he had been informed that some party at 318 Atlantic Ave, Camden were making Cft, money. That some of the neighbours had noticed men take in a large quantity of metal, and the men only came to the house once or twice a month and the rest of the time the house remained locked up. The chief had sent detective John Painter to investigate the matter, but the latter could not learn any thing about the parties. The chief instructed detective Painter to accompany me and point out the suspected house. After doing so I learned that the house is owned by EX City Treasurer G. W. Fulton. I went to his office 201 Federal St, Camden. But he had gone for the day. Nothing further could be done until I saw him and learned who his tenants are. At 7-P.M. Discontinued and left for my home.

Form 9  
1-1-1900  
200 T-1

DAILY REPORT OF AGENT

377

United States Secret Service,

Philadelphia, Pa. District

JOHN E. WILKIE,

Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday the  
28th day of December, 1899 written at Philadelphia, Pa.  
and completed at 3- o'clock P. M. on the 29th day  
of December. 1899.

In Philadelphia, Pa.

At 9-A.M. Reached office where I was engaged until 5-P.M. When  
I discontinued and left for my home.

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation.</u> -----	\$0.00	<u>Subsistence.</u> -----	\$0.00
<u>Incidentals.</u> -----	0.00	<u>Services.</u> -----	6.00

Respectfully submitted

*John E. Wilkie*  
Operative.

Form 1  
Ed. 1, 7-1-1900  
10-1-1900

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday, the  
16th. day of March, 1900, written at Philadelphia, Pa.  
and completed at 10 o'clock A. M. on the 17th. day  
of March, 1900.

In Philadelphia, Pa.

I arrived at the office at 9:00 A.M.

The mail received this day consisted of one letter from the  
office of the Chief, enclosing George A. Bartlett's Draft for  
Ninety dollars, (\$90.00), the same being an advance on my account  
for the month of March, 1900.

At 9:30 A.M. D. T. Peepers, of 153 DuPont, St. City called at the  
office and surrendered a cft. 50¢ Silver coin, and stated that he  
had received from some unknown person about two weeks ago.

At 10:00 A.M. Informant Frank Hoffman called at the office,  
for the purpose of bringing Agent Connell to the home of John  
Freely and introducing him to Freely. I instructed Agent

(2)

556  
Connell to go with Hoffman and get acquainted with Freely.

At 10:30 A.M. I called at the Beneficial Savings Fund Society, 12th. & Chestnut, and received the following counterfeit coin. \$6.30 Cft. Silver coins. \$2.50 Cft. Nickel coins and \$5.47 Cft. Copper coins.

At 11:30 A.M. I called at the U.S. Sub-treasury and there received the following counterfeit money. Three, (3) cft. \$5. U.S. Notes. Four, (4) Cft. \$2. U.S. Notes. One, (1) Cft. \$2. U.S. Silver Certificate. Two, (2) Cft. \$5. National Bank Notes. One, (1) Cft. \$2. National Bank Note. \$21.45 Cft. Fractional Currency Notes. \$27.55 Cft. Silver coin. \$3.60 Cft. Nickel coin. \$2.70, Cft. Copper coins.

At 12:30 P.M. I returned to the office and was there engaged until 5:00 P.M., when I received a telephone message from Agent Connell, saying he would be at the office at 5:30 P.M.

At 6:00 P.M., in company with Agent Connell I left the office and as I was leaving the building I met the bartender of Mrs. Friedrich's saloon and he informed me that Mrs. Friedrich wanted to see me. In company with Agent Connell I went to the saloon of Mrs. Friedrich and she informed me that a friend of Chas. G. Gordon, who has been impersonating a U.S. Officer, had been in the saloon and had informed her that Gordon would be at the saloon this evening, she asked the friend where Gordon was,

(S)

4(7)

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation.</u>	- - - - -	\$0.00
<u>Subsistence.</u>	- - - - -	0.00
<u>Incidentals.</u>	- - - - - car fare - - - - -	0.36
<u>Services.</u>	- - - - -	6.00

Respectfully submitted

*Wm J. McManis*  
Operative.

(3)

and he replied that he was in Baltimore and he expected him to return this evening. I took up watch in the saloon with Agent Connell until 11:30 P.M., when I had supper and I then discontinued for the night.

Agent Connell reports for Friday, March, 16, 1900, in substance as follows.

In Philadelphia, Pa.

At 10:00 A.M., Informant Frank Hoffman called at the office, and I instructed him to go with Hoffman and locate a man named John Freely and get acquainted him, for the purpose of making a deal for some counterfeit coin. He was engaged during the day in trying to locate Freely, but was not successful in doing so.

At 6:15 P.M., in company with Agent McManus he went to the saloon of Mrs. Catharine Friedrich, and there took up a watch for a man named Chas. G. Gordon, who has been impersonating a U.S. Officer. He was so engaged until 11:30 P.M. when he discontinued for the night.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> ,-----	\$ 0.00
<u>Subsistence</u> , Supper-----	0.75
<u>Incidentals</u> , Street car fare,-----	0.50



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3-7-8

468.

(4)

Services,-----\$6.00

Respectfully submitted,

*Wm J. McManus*

Operative.

Form 10  
1-1-1899

DAILY REPORT OF AGENT

377

United States Secret Service,

Philadelphia, Pa. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
29th day of December, 1899 written at Philadelphia, Pa.  
and completed at 10-o'clock A. M. on the 30th day  
of December, 1899.

In Philadelphia, Pa.

At 9-A.M. Reached office where I was engaged the entire day as  
workmen are engaged repairing office. At 5-30 P.M. Discontinued and  
left for my home. The following are my charges for services rendered  
and expenses incurred this day.

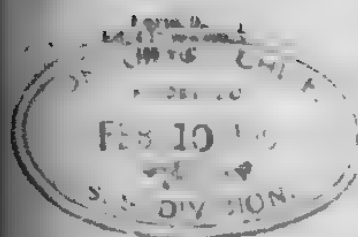
<u>Transportation</u> -----	\$2.00	<u>Subsistence</u> -----	\$0.00
<u>Incidentals</u> -----	0.00	<u>Services</u> -----	6.00

Respectfully submitted

*John J. McDevine*

Operative.

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DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday the  
8th day of Feb. 1900. 189 written at Philadelphia, Pa.  
and completed at 11-o'clock A. M. on the 9th day  
of Feb. 1900. 189

In Philadelphia, Pa. And Camden, N. J.

At 9-A.M. Reached office. At 11-30-A.M. Left for Camden, N. J. to run  
out the report of parties making Cft, money at 318 Atlantic Ave,  
I called on the owner of the property G. W. Fulton 201 Federal St.,  
who stated that the place had been occupied by two young men (who  
he knows very well) who has been trying to get up a patent sash  
weight. The firm was called Smith & Co. they are not doing any  
business at present. At 1-P.M. Returned to office where I was en-  
gaged until 5-P.M. Discontinued and left for my home.

The following are my charges for services rendered, and expenses  
incurred this day.

Transportation. ----- \$0.00

Form 8.  
DA 4-10-100  
10-7-4

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

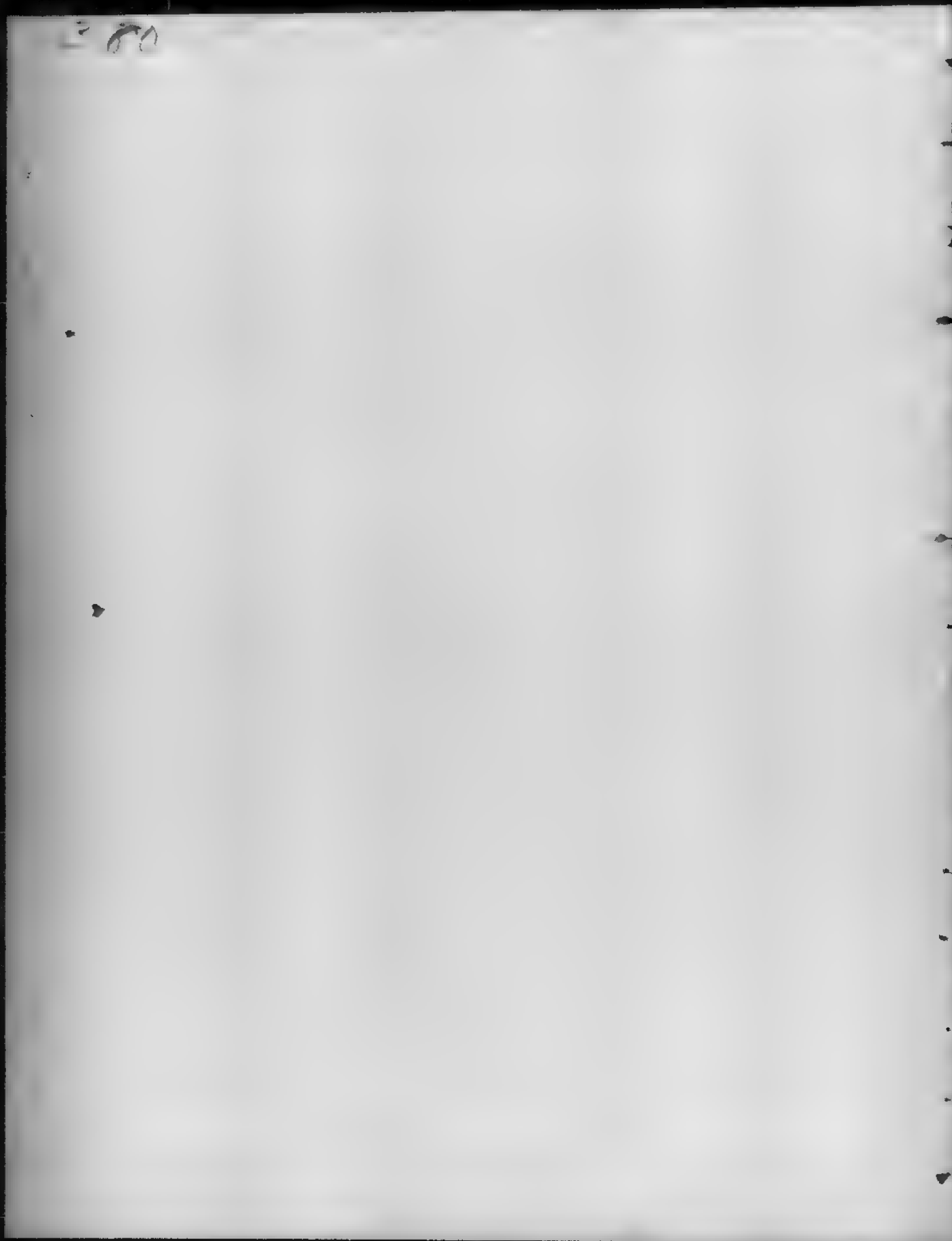
I have the honor to submit the following, my report as  
Operative of this District, for Saturday, the  
17th. day of March, 1900- written at Philadelphia, Pa.

and completed at 1:00'clock P.M. on the 18th. day  
of March, 1900, 180

In Philadelphia, Pa.

At 9:00 A.M. arrived at office. At 9:30 A.M. Informant Frank Hoffman called at the office and I instructed Agent Connell to leave with him to locate John Freely Cftr. At 11:30 A.M. Agent Connell telephoned to office, that he had not succeeded in locating John Freely. I told him to continue the search and telephone me later in the day. At 12:30 P.M. I left and went to the saloon of Mrs. Catharine Friedrich, corner of Callowhill and 9th. Sts. she informed me that Charles G. Gordon who has been impersonating a U. S. Secret Officer, had not called and that she would telephone me when he did. At 1:30 P.M. returned to office. At 5:15 P.M. received a telephone

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(2)

call from Agent Connell, saying he had located John Freely at #2778 Emerald, St. I instructed Connell to endeavor and see what arrangements Informant Hoffman could make in securing some counterfeit money from Freely, and if he succeeded to call me up by telephone at my house address. At 5:30 P. M. sent Chief the following telegram. "John E. Wilkie, Washington, D. C. Is anybody from New York District going to meet Connell in Paterson Sunday to shadow Mohrle and Brown, fine day. Mack." At 6:00 P. M. left office for my home. At 9:30 P. M. received the following telegram from Chief, dated Washington, D. C. Mch. 17, 1900, Wm. J. McManus, 126 S. 36th. St. Philad. Pa. Let Connell keep his appointment with Hoffman to-morrow and see if anything happens. New York office all tied up with case there, no one available for reflecting. Wilkie."

Asst. Operative, Stephen A. Connell, reports for March, 17, 1900, in substance as follows.

In Philadelphia, Pa.

He reached office at 8:00 A. M. and left at 9:30 A. M., and was engaged during the day in endeavoring John Freely Cftr. which he did at 5:15 P. M. See his report for this day.

The following are my charges for services rendered and expenses incurred this day.

Transportation, ----- \$ 0.00



470

(2)

<u>Subsistence.</u>	-----	\$7.00
<u>Incidentals.</u>	----- Car fare -----	0.30
<u>Services.</u>	-----	6.00

Respectfully submitted

*Wm J. McManus*  
Operative.

(3)

Subsistence,-----\$0.00

Incidentals, Pd. Infrt. Frank Hoffman, for information of

Cft.----- 1.25

" " Tel. Phila. Pa. to Chief, Washington, D. C. ----- 0.27

" " Car fare----- 0.15

Services,-----6.00

Respectfully submitted,

*Wm J. McManus.*

Operative.

Form 2  
20-1-10  
1900

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, Pa. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
30th day of December. 1899 written at Philadelphia, Pa.  
and completed at 11-o'clock A.M. on the 1st day  
of January. 1900.

In Philadelphia, Pa.

At 9-A.M. Reached office. During the day J. Howard McDowell called  
I paid him three dollars (\$3.00) for putting a box around the Tel-  
-ephone as instructed by chief. At 5-30 P.M. Discontinued for the  
day. The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation.</u> -----	\$0.00	<u>Subsistence.</u> -----	\$0.00
<u>Incidentals.</u> Pd <u>J. Howard McDowell.</u> of #2402 N-Hapa St, Phila, Pa.			3.00
<u>Services.</u> -----			6.00

Respectfully submitted

*John J. McManis*

Operative.

Best Available Image  
Original Textual Records No Longer Exist

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Form 9  
1d 1-10-5 am  
15a 1-1-6

471  
DAILY REPORT OF AGENT



United States Secret Service,

Philadelphia, Pa. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

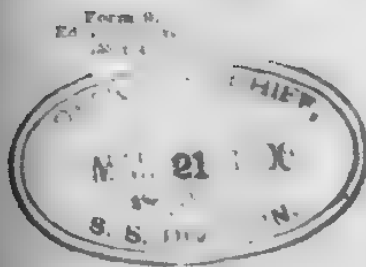
I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
9th day of Feb. 1900. 189- written at Philadelphia, Pa.  
and completed at 10- o'clock A. M. on the 10th day  
of Feb. 1900. 189-

In Philadelphia, Pa.

At 8-50-A.M. Reached office. The mail received this day consisted  
of one(1) letter from office of chief enclosing Disbursing Clerk  
George A. Bartletts Check payable to my order for the sum of \$73.25  
the same being balance in full of my account against this Division  
for the month of January 1900. At 1-P.M. Left and went to the Colum-  
bia Ave, market to see Mr W.F. Uhle who stated he had not seen or heard  
any thing about the woman who is suspected of attempting to pass Cft.  
coin at the market, and if he did see her he would locate her. Mr Wm  
Search of stall 325 who received a Cft, \$1.00 silver coin on Friday  
last forgot to bring it from his home, but portised to do so next  
market day. At 4-P.M. Returned to office where I was engaged until 6-  
P.M. I discontinued and left for my home.

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Original Textual Records No Longer Exist

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DAILY REPORT OF AGENT

United States Secret Service.

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday, the  
18th. day of March 1900~~1899~~ written at Philadelphia, Pa.  
and completed at 10- o'clock A. M. on the 20 . day  
of March 1900~~1899~~

In Philadelphia Pa.

At 9 A.M. arrived at office, met Asst. Opr. S.A. Connell, and di-  
rected him to accompany Inft. Frank Hoffman to Patterson N.J. in  
view of securing evidence of counterfeiting against the Brown  
Bros. and Wm. Mohrle of that place. At 10.45 A.M. Agent Connell  
left in company with Inft. Hoffman. At 1-30 P.M. I discontinued  
for the day. The following are my charges for services rendered,  
and expenses incurred this day.

<u>Transportation.</u>	-----\$0.00	<u>Subsistence.</u>	-----\$0.00
<u>Incidentals.</u>	-----0.00	<u>Services.</u>	-----6.00

Respectfully submitted

*Wm J. McManus*

Operative.

(2)

4/2

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation.</u>	- - - - -	\$0.00
<u>Subsistence.</u>	- - - - -	0.00
<u>Incidentals.</u>	- - - - - Car fare - - - - -	0.20
<u>Services.</u>	- - - - -	6.00

Respectfully submitted

*John J. McManus*

Operative.



Form 9  
1

382

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, Pa. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
31st day of December, 1899 written at Philadelphia, Pa.  
and completed at 12- o'clock P. M. on the 1st day  
of January. ~~189~~ 1900.

In Philadelphia, Pa.

At 10-A.M. Reached office. The mail received this day consisted of one  
letter from office of chief. Dated Washington, DC. December 30th /99.

In reference Andrew J. Squibbs application for a reward in the cases  
James Bromfield, and Henry Walsh. Cftrs. With instructions to write to  
Squibbs to secure a certificate from U. S. Attorney HON. James M. Beck.  
To day being Sunday at 3-P.M. Left for my home.

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation.</u> -----	\$0.00	<u>Subsistence.</u> -----	\$0.00
<u>Incidentals.</u> -----	0.00	<u>Services.</u> -----	6.00

Respectfully submitted

*John E. Wilkie*

Cooperative.

Best Available Image  
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Form 9  
Ed. 4, 1905, 200  
135-7-4

473

DAILY REPORT OF AGENT



United States Secret Service,

Philadelphia, Pa. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
10th day of Feb. 1900. ~~189~~ written at  
and completed at 11- o'clock A. M. on the 11th day  
of Feb. 1900. ~~189~~

In Philadelphia, Pa.

At 9-A.M. Reached office where I was engaged until 5-P.M. Discontinued  
for the day. The following are my charges for services rendered and  
expenses incurred this day.

<u>Transportation.</u>	- - - - -	\$2.00
<u>Subsistence.</u>	- - - - -	0.00
<u>Incidentals.</u>	- - - - -	0.00
<u>Services.</u>	- - - - -	6.00

Respectfully submitted

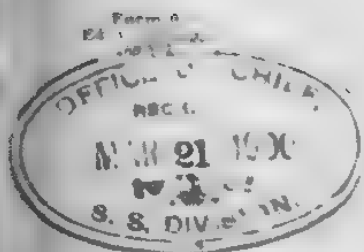
*Wm J. McManus.*

Operative.

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Original Textual Records No Longer Exist

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565



DAILY REPORT

United States Secret Service.

Philadelphia, Pa. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday, the  
19th. day of March 1900- written at Philadelphia, Pa.  
and completed at 10- o'clock A. M. on the 20th day  
of March, 1900. 129-

In Philadelphia, Pa.

At 9-A.M. arrived at office. At 11.10 A.M. received the following telegram from Asst. Opr. Connell dated Paterson, N. J. March 19th. 1900. Wm. J. Mc Manus, Room 7, fourth floor, P.O. Bldg. Phila. Pa. Our friend M. reaped early this morning as suspicious character, had file and other tools on person, but no goods. Read it in newspaper. Connell. At 11.30 A.M. sent Chief the following telegram. John E. Wilkie, Washington, D. C. Received the following from Connell in Patterson. Mohrle reaped early this morning as suspicious character, had file and other tools on person. Mack. I was engaged at office on official duties until 5.40 P.M. then I discontinued and left for my home.

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(2)

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u> -----	\$0.00
<u>Subsistence.</u> -----	0.00
<u>Incidentals.</u> Tel, Phila, Pa. to Chief. Washington, DC.	0.27
<u>Services.</u> -----	6.00

Respectfully submitted

*Wm J. McManus*  
Operative.

Best Available Image  
Original Textual Records No Longer Exist



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,

Chief U S Secret Service,  
Treasury Department

Sir

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
1st day of January. -1900/00 written at Philadelphia, Pa.  
and completed at 10-o'clock A. M. on the 6th day  
of January. 190 1900.

In Philadelphia, Pa.

At 10-A.M. Reached office. I forwarded to office of Chief the  
following Cft. Money net in evidence that came into my possession  
during the month of Dec./99.

One \$5. U. S. Note.	(see <u>Gardens</u> report of	Dec. 6th /99.
\$21.10 " "	( " <u>Griffins</u> , " "	" 21st "
152. " Nat. B. Notes.	( " " " " "	" "
50% " Frac. Currency	( " " " " "	" "
\$1.00 silver coin	( " " " " "	" 2nd
50% " "	( " " " " "	" 27th
\$5135 " "	( " " " " "	" 21st
40% Nickels	( " " " " "	" "
\$40.00 in U. S. Notes	( " :My " "	" 26th

2)

\$2. U. S. Treasury note.	( see my report for Dec,	26th/99.
\$9. Silver Certificates.	" " " " "	" "
\$15. Nat. B. notes	( " " " " "	" "
2.25 Frac. Currency notes.	( " " " " "	" "
\$40.80 Silver coin	( " " " " "	" "
3.50 Nickel "	( " " " " "	" "
4.00 Copper "	( " " " " "	" "

Also the oft money and contraband property used in the case of the  
U. S. vs John Galena. I was engaged at the office until 5:30-P.M. then  
discontinued for the night.

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation</u>	- - - - -	\$0.00
<u>Subsistence</u>	- - - - -	0.00
<u>Incidentals</u>	- - - - -	0.00
<u>Services</u>	- - - - -	8.00

Respectfully submitted,

*John E. Wilkie*

Operative.



Form 9  
Ed. 10-11  
10-11

DAILY REPORT OF AGENT



United States Secret Service.

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday, the  
20th. day of March 1900:189 written at Philadelphia, Pa.  
and completed at 10- o'clock A. M. on the 21st. day  
of March 1900.189

In Philadelphia, Pa.

At 9-A.M. arrived at office; the mail received this day consisted of one letter (registered) from Office of Chief, dated Washington, D.C. March 19th. 1900. enclosing \$40.00 in cash with the directions to hand it to Inft. Frank W. White, taking his receipt for the same; at 9.30 A.M. Inft. White called at this office and I handed him \$40.00 as directed by Chief.

At 10:30 A.M. David Netter called at the office and surrendered Three, Cft. \$1, Silver coins, Two, Cft. 50¢ coins and One, 25¢ coin, and stated that he had the coins for some time and he had received them from parties unknown.

During the day U. S. Commissioner Craig called at the office,

Form 9.  
24-70100  
10-7-4

DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
11th day of Feb. 1900. 189 written at Philadelphia, Pa.  
and completed at 10 o'clock A.M. on the 13th day  
of Feb. 1900. 189

In Philadelphia, Pa.

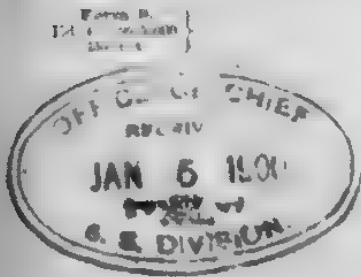
At 10-A.M. Reached office. To-day being Sunday nothing of an official  
nature came to my notice. At 12-30 P.M. Discontinued and left for  
my home. The following are my charges for services rendered, and  
expenses incurred this day.

<u>Transportation.</u> -----	\$0.00	<u>Subsistence.</u> -----	\$0.00
<u>Incidentals.</u> -----	0.00	<u>Services.</u> -----	6.00

Respectfully submitted

*Wm. J. McHarris*

Operative.



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, Pa.

District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the  
2nd day of January 1900 written at Philadelphia,  
Pa. and completed at 2 o'clock P. M. on the 4th day  
of December ~~XXXX~~ 1900

In Philadelphia, Pa.

I arrived at the office at 9-A.M. at 10-A.M. John Fair, called  
and made the following statement, he has been an all around thief,  
and have been tramping for the past six months, he hails originally  
from Iowa, where he knew the McCarthy gang of Cftrs; Fair seems to  
be a man of more than ordinary intelligence and nicely dressed for  
a man who has been tramping, while coming East by freight he met  
an old time thief and cfttr on Dec 12th 99. at Connelsville, Pa.  
name of "Pennsylvania" McDonald, and whom he first met at the Animo-  
sia, i.e. state Penitentiary where he was serving time for passing cft  
coin at Dubuque, Ia. and was arrested by Depty U.S. Marshal. Riorden.

568

(2)

Three, Cft. \$1. Silver coins and One, Cft. 50¢ Silver coin, and stated that they had accumulated in the drawer of his desk and that he had no history of them.

At 4:45 P.M. I received the following telegram, dated, Newark N. J. March, 20th. 1900, W. J. Mc'Manus, Room 7 Fourth floor, P. O. Bldg. Philadelphia, Pa. Could not close contract to-day, leave for Phila at four P.M. Connell."

I was engaged in office until 5:30 P.M., when I discontinued for the day.

Asst. Operative Stephen A. Connell reports for Sunday, March, 18, 1900, in substance as follows.

In Philadelphia, Pa., en-route to and in Paterson, N. J.

At 10:45 A.M. he left the office in company with Inftrt. Frank Hoffman, and at 11:35 he left Via Penna Route for Paterson, N. J. arriving there at 3:15 P.M., he was engaged in Paterson in trying to locate William Mohrle and the Brown Bros. Oftrs. See his report for this date.

Asst. Operative, Stephen A. Connell reports for Monday, the March, 19, 1900, in substance as follows,

In Paterson, N. J.

He was engaged during the day in attempting to see William Mohrle, with whom Informant Frank Hoffman, was trying to make a deal for some counterfeit coin, but was not successful on account of Mohrle being locked up in Jail. See his report for this day.

Best Available Image  
Original Textual Records No Longer Exist

470

(3)

569

The following are my charges for services rendered, and  
expenses incurred this day.

<u>Transportation</u> ,-----	\$ 0.00
<u>Subsistence</u> ,-----	--0.00
<u>Incidentals</u> ,-----	--0000
<u>Services</u> ,-----	6.00

Respectfully submitted,

*Wm J. McManus.*

Operative.

(2)

McDonald was released about a year ago; he also passed cft money while passin through Kansas in a wagon; after their meeting at Connellsville, McDonald accompanied Fair to Uniontown, Pa. where they met a man name of Ord, a friend of McDonald, the former is an all around thief and cft, and is one of the men convicted for an attempt to steal the body of President Lincoln; he also served time at California; there was a man with Ord whom McDonald stated was the celebrated cft Jas. Guyon, that he had recently returned from Central America and was on his way to Philadelphia, where they intended to make their headquarters for the winter, and would pass cft money throughout the state; Guyon and Ord were to meet a man at Phila, name of Hayward; while at Uniontown McDonald showed Fair a \$10 note which he said was cft, and later displayed a roll of the same kind; Guyon inquired as to who Fair was, and was informed by McDonald that he was alright; Guyon then directed McDonald to buy Fair an overcoat, so that he would make a more respectable appearance, they went to a clothing store near the depot where they purchased the overcoat for \$10. and which Fair disposed of on his arrival at Philadelphia; during a conversation in a bar room at Uniontown Guyon inquired as to whether any of them knew what had become Ratsay, Hassett who was with Miles Oyle at the time of his, Oyle's arrest at Cincinnati; McDonald told Fair, that Guyon had gone from Pittsburg to Dayton, Ohio. to see Gertie Driggs and from there he had come to Uniontown, Pa. McDonald further stated that Guyon had a cft \$20 note they would spring when they got settled.

Form 9  
Ed. 4-10-1008  
2074

DAILY REPORT OF AGENT



United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
12th day of Feb. 1900. 189 written at Philadelphia, Pa.  
and completed at 3- o'clock P. M. on the 13th day  
of Feb. 1900. 189

In Philadelphia, Pa.

At 9-A.M. Reached office where I was engaged until 11-A.M. Left  
and called on the cashiers of the different department stores to  
secure all the Cft. money they might have on hand.

At John Wanamakers. Cashier Gallagher surrendered. Three(3) \$1.00  
silver coins. Three(3) 50¢ silver coins. Three(3) 25¢ silver coins.  
One(1) 10¢ coin. & One 5¢ Nickel coin.

Smellenburg & Co. Cashier I Brandies surrendered One(1) \$1.00 3-coin  
Two(2) 50¢ 3-coins. Two(2) 10¢ S-coins & Three(3) 5¢ nickels.

Gimbal Bros. surrendered one(1) \$2.00 Treasury note. Vignette. Hancock.  
Series 1891. Check letter D. Ten(10) \$1.00 3-coins. Five(5) 50¢ 3-coins.  
Two(2) 25¢ 3-coins. Two(2) 10¢ S-coins. & Three(3) 5¢ Nickels.



Best Available Image  
Original Textual Records No Longer Exist

570

(3)

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that the best way to pass them was at the saloons throughout the mining towns about pay days; as Fair understood it, Guyen and Ord are acquainted at Philadelphia, and will make it headquarters during the winter; Guyen has a small black valise fifteen in long, and six in wide, and will weigh twenty five or thirty pounds; McDonald spent several of the old \$10 notes at Uniontown; they spent five days together at the latter place and about Dec 17th Guyen and Ord left Uniontown on passenger train and came to Philadelphia, McDonald and Fair got drunk and separated, Fair came to Philadelphia on freight and thinks McDonald will be here in time, Fair arrived on Dec 30th, and saw Jim. Guyen near the Broad Street Station talking to a man whom he, Fair, did not know, he stepped in a saloon to wait for an opportunity to speak to Guyen, but when he came out he was gone, and since then he has not seen him. On New Year's night Fair concluded to give this information to the Government and was directed by a policeman where to find this office, he called but finding it locked called again today. I made inquiry and learned from the P. O. watchman that a man answering Fair's description did call as stated and was told to call this morning; I gave Fair seventy cents for lunch and requested him to return at 2:30 this afternoon. At 12:15 P.M. I called the Chief on long distance telephone and reported the matter detailed, he directed me to keep Fair in hand and he would send a man to assist me, that if Fair could show any results there would be some thing in it for him. At 11-A.M. Maier Bingham called and wanted to know what had become of the Agt who had charge of the investigation of the matter at his office, as he, the Maier

(2)

Lit Bros. surrendered seven(7)\$1.S-coins. Two(2) 50¢ S-coins.

Three(3) 25¢ S-coins.

Strawbridge & Clothier. Cashier W.H. Keely surrendered one(1)\$10.

Nat.B.Note.Richmond Nat Bank. One(1)\$2.Treasury note.Vignette.

Hancock. Series 1891.Check letter D. Fifteen(15)\$1.S-coins .

Nine(9) 50¢ S-coins.Four(4) 25¢S-coins.Four(4) 10¢ S-coins.&

Five(5) 5¢ nickels. I was engaged at office until 5-30.P.M.

Discontinued for the day.

The following are my charges for services rendered,and expenses incurred this day.

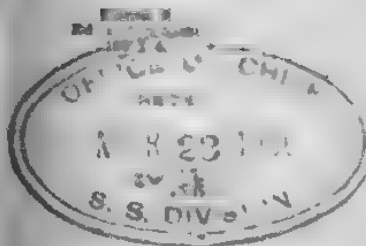
<u>Transportation.</u>	-----	\$0.00
<u>Subsistence.</u>	- - - - -	0.00
<u>Incidentals.</u>	----- Car fare -----	0.10
<u>Services.</u>	-----	6.00

Respectfully submitted

*Jim J. McManus.*

Operative.

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DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
21st. day of March, 1900~~100~~ written at Philadelphia, Pa.

and completed at 10 o'clock A. M. on the 22nd. day  
of March, 1900, ~~100~~

In Philadelphia, Pa.

At 9:00 A.M. I arrived at the office. At 10:00 A.M. Charles Vogel  
called at the office and surrendered the following counterfeit coins,  
which he has had for some time, One, cft. 50¢ Silver coin, Two, 25¢, Silver  
coins, Three, 5¢, Nickel coins and Three, 1¢, Copper coins, and Two, 10¢,  
Silver coins, he stated that they had accumulated in his office.

At 2:30 P.M. Informant Frank Hoffman called at the office and  
I instructed Agent Connell to accompany him and go and see Cftr.  
John Freely, and endeavor to make a deal with him for Cft. Coin.

I enclose herewith Voucher for \$25.00, a reward allowed Andrew  
J. Squibbs for information of counterfeiting, who is now under arrest  
charged with passing counterfeit coin.

(4)

390

had additional information for him. I told the major I had apprised the Chief of the matter and he stated the Agt would return and take the matter up again. At 2:30-P.M. returned I instructed him to visit the various lodging houses and try and locate Guyen or McDonald, and call tomorrow morning. I was at the office until 5:30-P.M. then went to the vicinity of 8th St. and Calleshill and scouted until 7:30-P.M. then discontinued for the night.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u>	- - - - -	-\$0.00
<u>Subsistence</u>	-- - - -	0.00
<u>Incidentals</u>	- - - - Car fare - - - - -	-0.10
<i>Paid for information John Fair</i>		.75
<u>Services</u>	- - - - -	6.00

Respectfully submitted,

*Am J. McManus.*

Operative.

572

(2)

I was engaged in office until 5:00 P.M., when I discontinued for the day.

Asst. Operative, Stephen A. Connell, reports for Wednesday, March 21st, 1900, in substance as follows.

In Philadelphia, Pa.

He arrived at the office at 8:00 A.M., and was there engaged in writing his reports for the previous days, until 1:00 P.M.

At 1:30 P.M., Informant Frank Hoffman called at office and he left with him and went to the home of John Freely, Cfr. #2778 Emerald Street, for the purpose of making a deal for counterfeit coin, he was informed that Freely would not be home until late, and during the evening he called again but he had not returned to his home, and he had Informant Hoffman tell his wife that they would call in the morning. At 9:00 P.M., he discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> ,-----	-\$0.00
<u>Subsistence</u> ,-----	0.00
<u>Incidentals</u> ,-----	0.00
<u>Services</u> ,-----	6.00

Respectfully submitted,

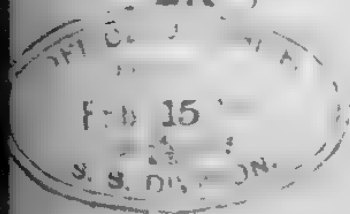
*Wm J. McManus*

Operative,

479

Form 9.  
Ed 41101010  
12074

DAILY REPORT OF AGENT.



United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the  
13th day of Feb. 1900. 189- written at Philadelphia, Pa.  
and completed at 2- o'clock P. M. on the <sup>14th</sup> day  
of Feb. 1900. 189-

In Philadelphia, Pa.

At 9-A.M. Reached office where I was engaged indexing my report book  
until 5-30.P.M. Discontinued and left for my home.

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation.</u>	-----	\$0.00	<u>Subsistence.</u>	-----	\$0.00
<u>Incidentals.</u>	-----	0.00	<u>Services.</u>	-----	6.00

Respectfully submitted

*John E. Wilkie*

Operative.

Form 6  
Ed. 1-10-10  
155-1-1

DAILY REPORT OF AGENT

591



United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday. the  
3rd day of January 1900--written at Philadelphia, Pa.  
and completed at 10 o'clock A. M. on the 8th day  
of January. 1899-1900.

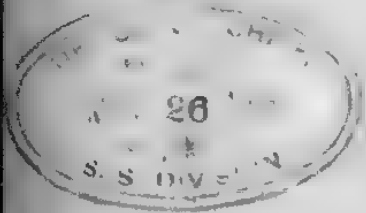
In Philadelphia, Pa.

At 9-A.M. Reached office where I met Agent George Foster. Who was sent  
here to assist me. At 11-A.M. Informant John Fair who purports to have  
information relative to James Guyen, and other Cftrs, called and stated  
he had not seen any thing of Guyen, McDonald, or Ord. About the City.  
At 11-30. A.M. Fair left to try and locate the above named Cftrs.  
At 12-30. P.M. Sent the following telegram "John E. Wilkie. Washington, DC.  
Have you photograph of P.A. McDonald arrested at Dubuque Ia. for pass-  
-ing if so forward one. Mack." At 3-P.M. Received the following Tel,  
W. J. McManus. P. O. Bld, Phila, Pa. Have no record of P.A. McDonald. Conseq-  
-uently no photograph. Moran. At 3-15. P.M. I left and visited differ-  
-ent parts of the city in search of Guyen and other suspected Cftrs.



Form 2  
10-21-1001

DAILY REPORT OF AGENT



United States Secret Service,

Philadelphia, District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday the  
22nd day of March, 1900~~189~~ written at Philadelphia, Pa.  
and completed at 10 o'clock A. M. on the 23rd. day  
of March, 1900 ~~189~~

In Philadelphia, Pa.

I arrived at the office at 9:00 A.M. At 9:30 A.M. Informant  
Frank Hoffman called and I instructed Agent Cennell to accompany  
him and locate John Freely, Cftr., for the purpose gaining evidence  
against him of counterfeiting. I was engaged at the office until  
5:30 P.M., when I discontinued for the day. I enclose herewith  
photographs of Benjamin Shyer, Lawrence Brown, arrested, March, 8th.  
1900, on a charge of passing counterfeit coin., and Edward D. Grimmell  
arrested, March, 9, 1900, for forgery.

Asst. Operative, Stephen A. Cennell, reports for Thursday,  
March, 22, 1900, in substance as follows.

In Philadelphia, Pa.

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He arrived at the office at 8:00 A.M., was there engaged until 9:30 P.M., when he left and accompanied Informant Frank Hoffman, to the home of John Freely, Cftr., he was engaged during the day in trying to see Freely, but he was not successful, and he is of the opinion that Freely is out of the city. At 10:00 P.M., he discontinued for the day.

The following are my charges for services rendered and expenses incurred this day:

<u>Transportation</u> ,-----	\$0.00
<u>Subsistence</u> ,-----	0.00
<u>Incidentals</u> ,-----	0.00
<u>Services</u> ,-----	6.00

Respectfully submitted,

*Wm J. McManus.*

Operative.

Form 9  
128 41 10 5 000  
128 1 4

DAILY REPORT OF AGENT

573



United States Secret Service,

Philadelphia, Pa. District.

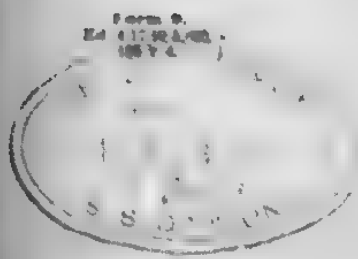
JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday the  
4th day of January 1900 written at Philadelphia,  
Pa. and completed at 9 o'clock A. M. on the 8th day  
of January 2802 1900  
In Philadelphia, Pa.

At 9-A.M. was at the office as was also Custodian George Foster,  
was engaged therein until 10-when Informant John Fair called, and  
stated that as yet he had been unable to locate any of the persons  
connected with the matter now under investigation I told him to re-  
port again tomorrow morning at 10-o'clock. I was engaged at the  
office writing reports, at 11-A.M. I received a telegram from Acting  
Chief W. Herman Meran directing Foster to proceed to Baltimore and  
run out matter there. as Agt. Burns had not yet reached here I sent  
the following: " W. Herman Meran, Treasury Department, Washington, D. C.  
If possible allow George to remain to run out present investigation.  
Wack." At 12:55-P.M. Agt. Burns arrived I detailed to him all the facts

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DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
14th day of Feb. 1900. 189 written at Philadelphia, Pa.  
and completed at 10-o'clock A. M. on the 15th day  
of Feb. 1900. 189-

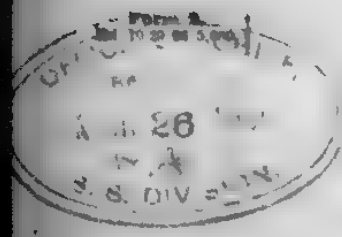
In Philadelphia, Pa.

At 9-A.M. Reached office. At 10-30.A.M. Left and called at the U.S.  
Sub Treasury, and received the accumulated counterfeit money which  
is as follows. One(1) \$20. Nat. Bank note. Merchants Nat. City of N.Y.  
One(1) \$50. U. S. Note. One(1) \$2. U. S. Note. One(1) \$1. U. S. Note. One(1)  
\$5. U. S. Treasury note. \$94.65 in silver coins. \$5.00 in nickel coins  
And \$3.13 in one cent copper coins. At 11-45.A.M. Returned to office  
where I was engaged until 5-30.P.M. Discontinued for the day.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u>	-----	\$2.00
<u>Subsistence.</u>	-----	0.00

573



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
23rd day of March, 1900-189- written at Philadelphia, Pa.

and completed at 11- o'clock A.M. on the 24th day  
of March, 1900.189

In Philadelphia, Pa.

At 9-A.M. Reached office. The mail received this day consisted of  
one letter from office of Chief dated Washington, D. C. March, 22nd. 1900.  
Enclosing circular letter No 152. Describing a new counterfeit \$10.  
Silver Certificate. At 10-45. A.M. Sent chief the following telegram.  
John E. Wilkie. Washington, D. C. Can you spare anybody to reflect  
Cennell Saturday he will meet who ever you send at United States  
hotel Paterson. nine O'clock tomorrow morning. Mack."

At 1-10. P.M. Received the following telegram from Chief dated Washing-  
ton, D. C. March 23rd. 1900. Wm J. McManus. P. O. Bldg. Philadelphia, Pa.  
Special Operative Burk will stand in front of register at nine o'clock  
sharp and will light cigar at that hour, let Cennell introduce himself  
by addressing him as Frank give Cennell, Burks description fine day

482,

(2)

Incidentals. - - - - - \$0.00

Services. - - - - - 6.00

Respectfully submitted

*John I. McManus.*

Operative.

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576.

(2)

here. Wilkie. At 1-30. P.M. Received the second telegram.  
dated Washington, D. C. March 23rd. 1900. Wm J. McManus. P. C. Bldg.  
Phila, Pa. Cipher message refers to united states hotel. Name  
of hotel omitted from message. Wilkie. At 1-45. P.M. Instructed  
Agent Connell to join Inft. Frank Hoffman in the vicinity of 2778  
Emerald st, where the latter was on watch for John Freely, Cftr.  
and make arrangements with Hoffman about accompanying him this  
evening to Paterson, N. J. At 5-P.M. Agent Connell and Inft. Hoffman  
returned to office, and at 5-30. P.M. Left en-route to Paterson, N. J.  
At 5-45. P.M. I discontinued for the day, and left for my home.  
The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u>	-----	\$0.00
<u>Subsistence.</u>	-----	0.00
<u>Incidentals.</u>	Tel, Phila, Pa. to Chief. Washington, D. C.	0.30
<u>Services</u>	-----	8.00

Respectfully submitted

*Wm J. McManus*

Operative.



39 In the Juyon-McDonald matter, after consultation accompanied by Foster I went in search of Inft. Fair, we visited the various places frequented by him, at 4:15-P.M. we returned to the office when I was handed the following telegram from Acting Chief Moran, "If Foster important to the investigation let him remain." was at the office until 6-P.M. when we again visited various places in search of Inft. Fair without success, at 11-P.M. discontinued for the night.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> - - - - -	-\$0.00
<u>Subsistence</u> - - - - -	0.00
<u>Incidentals</u> United States Express Co box to Chief - - - -	1.01
Inft. Fair - - - - -	0.50
<u>Services</u> - - - - -	6.00

Respectfully submitted,

*J. L. McManis*

Cooperative.



DAILY REPORT - AGENT

577

United States Secret Service.

Philadelphia, Pa.

District:

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department:

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
24th day of March. 1900. ~~189~~ written at Philadelphia, Pa.  
and completed at 12-o'clock A. M. on the 26th day  
of March. 1900. ~~189~~

In Philadelphia, Pa.

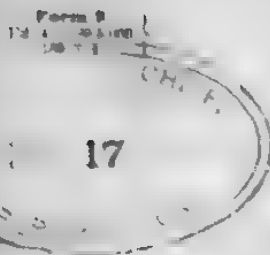
At 9-A. M. Arrived at office. At 2-30. P. M. Received the following  
telegram dated, Paterson, N. J. March 24th 1900. Wm J. McManus. Room 7  
fourth floor, P. O. Bldg. Philadelphia, Pa. M delivered fourteen plate  
dollars to Frank at noon will leave for Newark at two thirty. Connell.  
At 3-P. M. Sent chief the following telegram. John E. Wilkie. Washington  
D. C. Just received message from Connell that Mohrle delivered fourteen  
plate dollars to Hoffman. They leave en-route for Phila, this afternoon  
Mack. At 6-P. M. Discontinued for the day.

Assistant Operative S. A. Connell reports for Friday, March 23rd. 1900.

In Philadelphia, Pa. En-route to and in Paterson. N. J.

At 1-45. P. M. Left office and went to the vicinity of 2778 Emerald, St.  
Where he met Inft, Frank Hoffman. Who was on watch for John Freely Cft

483



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, Pa. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday, the  
15<sup>th</sup> day of Feb. 1900. ~~Was~~ written at Philadelphia, Pa.

and completed at 10-o'clock A. M. on the 16<sup>th</sup> day  
of Feb. 1900. ~~Was~~

In Philadelphia, Pa.

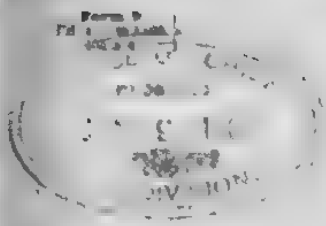
At 9-A.M. Reached office where I was engaged until 5-30.P.M. Discon-  
tinued for the day.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u> -----	\$0.00	<u>Subsistence.</u> -----	\$0.00
<u>Incidentals.</u> -----	0.00	<u>Services.</u> -----	6.00

Respectfully submitted

*John J. McMahon*  
Operative.



DAILY REPORT OF AGENT

295

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
8th day of January 1890 written at Philadelphia,  
Pa. and completed at 930'clock A M. on the 8th day  
of January 1890

In Philadelphia, Pa.

was at the office 9-A.M. as was also Custodian George Foster, at  
10:30-A.M. Inst Fair called and was interviewed by Agt Burns, who  
requested him to call again tomorrow, I received one letter from  
the office of Chief dated January 4th 1890, signed J. Harman, Sec-  
ran, directing me to take up the matter of investigation for Ma-  
ter Bingham, Chief Quartermaster at Schuylkill Arsenal that was  
started by Det Griffin. I immediately called Water Bingham on  
the phone and informed him of these instructions also stated I  
would take up the matter as soon as I received the data from Grif-  
fin. At 2:30-P.M. accompanied by Foster I went to the saloon of  
John Schaeffer North West corner of 39th and Olive, Sts. Pa. City

(2)

5-28 Agent Connell arranged with Inft, Hoffman to accompany him tonight to Paterson, N. J. for the purpose of making a deal for counterfeit money with William Mohrle of Paterson, N. J. On March 24th. 1900.

At 5-P.M. Agent Connell, returned to office. And received instructions as to meeting Agent Burk. At 5-30 P.M. Connell left in company Inft, Hoffman. At 7-P.M. They left on train en-route to Paterson, N. J. Arriving there at 11-P.M. Went to hotel for the night (See Connells report for this date.)

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation.</u>	-----	\$0.00
<u>Subsistence.</u>	-----	0.00
<u>Incidentals.</u> Tel, Phila, Pa. to Chief. Washington, D. C.		0.27
<u>Services.</u>	-----	6.00

Respectfully submitted

*Wm J. McManis*

Operative.

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396  
ener is a sister of Mary Brown, cfr, we we remained about there  
until 4:30-P.M. then returned to the office, we did not see Mary  
Brown or Jim Guyon. I remained at the office until 6-P.M. then  
discontinued for the day.

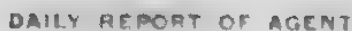
The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation</u>	- - - - -	\$0.00
<u>Subsistence</u>	- - - - -	0.00
<u>Incidentals</u>	- Inft. Fair - - - - -	0.50
<u>Services</u>	- - - - -	6.00

Respectfully submitted,

*Jim J. McManis*

Operative.



Philadelphia, Pa. District.

Sir:

In Philadelphia, Pa.

At 9-A.M. Arrived at office. The mail received this day consisted of two letters from office of chief. The first enclosing Circular letter No. 153. Describing a new counterfeit \$5.00 Treasury Note. The second enclosing letter dated. Philadelphia, Pa. March 24th. 1900. Signed Gordon W. Mory. #2814 Lehigh Avenue. Offering informing Rel, to counterfeiters. Asst, Operative S. A. Connell, and Inft, Frank Hoffman, being present I instructed them how to proceed in the Paterson, N. J. Case. Agent Connell surrendered fourteen \$1.00 counterfeit silver coins, that Inft, Hoffman purchased March 24th .1900. From William Mohrle, of Paterson, N. J. I marked same for identification. At 10-45. A. M. Called up chief on long distance telephone, and informed him as to the Paterson, N. J. Case. He informed me that Agent Burk and an other man would meet



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DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, Pa. District

JOHN E. WILKIE,

Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
16th day of Feb. 1900. ~~189~~ - written at Philadelphia, Pa.  
and completed at 11- o'clock A. M. on the 17th day  
of Feb. 1900. ~~189~~

In Philadelphia, Pa.

At 9-A.M. Reached office. The mail received this day consisted of  
one(1) letter from office of Chief dated, Washington, D. C. Feb. 15th 1900  
Enclosing Disbursing Clerk George A. Bartlett, a draft on the Assistant  
Treasurer of the United States at Phila, Pa. For the sum of \$90.00 the  
same being an advance on my account for the month of February, 1900.  
I was engaged at office until 5-30. P. M. Discontinued for the day.  
The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u> - - - - -	\$0.00	<u>Subsistence.</u> - - - - -	\$0.00
<u>Incidentals.</u> - - - - -	0.00	<u>Services.</u> - - - - -	6.00

Respectfully submitted

*John J. McManis*

Operative.

Form 9  
7-1-1900  
100 T. 4.

DAILY REPORT OF AGENT

197

United States Secret Service,

Philadelphia, Pa District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
6th day of January 1890 written at Philadelphia,  
Pa. and completed at 10 o'clock A. M. on the 8th day  
of January 1890  
In Philadelphia, Pa.

I reached the office at 9-A.M. was engaged therein during the  
entire day Inft Fair did not call. I discontinued at 6-P.M.  
The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation</u>	-----	\$0.00
<u>Subsistence</u>	-----	0.00
<u>Incidentals</u>	-----	0.00
<u>Services</u>	-----	6.00

Respectfully submitted,

*John E. Wilkie*

Operative.

(2)

580 Connell at 9-A.M. Monday at the United states hotel, Paterson. N. J. At 1-P.M. Left and called at #2814 Lehigh Ave. to see the writer of the letter received from office of chief to-day. I was informed that he is a messenger boy (16 years old) and works for the Western Union Telegraph Co., at 3013 north Broad street. he was away to-day visiting his parents in New Jersey. At 2-45. P.M. I discontinued for the day.

Assistant Operative S.A. Connell, reports for March 24th. 1900. In substance as follows.

In Paterson, N. J. En-route to and in Philadelphia, Pa.

At 9-A.M. Met Agent Burk in United States Hotel Paterson, N. J. Instructed him what to do and furnished him with a description of William Mohrle Cftr. At 12-Neon Inft, Hoffman met Mohrle at River street station of the Erie R.R. Hoffman and Mohrle then went into an empty box car. At 12-50. P.M. Inft, Hoffman joined Agent Connolly in United States hotel. and handed him fourteen fourteen Cft, \$1.00 silver coins that he (Hoffman) had received from William Mohrle. in the box car. He (Hoffman) paid Mohrle \$2.00 for same. Hoffman arraigned with Mohrle to meet him at #8 Fair street at noon on Monday. March 26th. 1900. (See Connells report for this date.)

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation.</u> -----	\$0.00	<u>Subsistence.</u> -----	\$0.00
<u>Incidentals.</u>	car fare 0.20	<u>Services.</u> -----	6.00

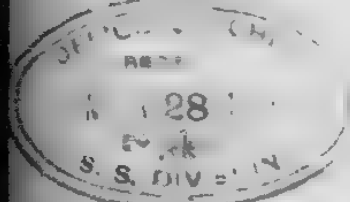
Respectfully submitted

*Wm J. M. Haruo.*

Operative.

486.

Form 8.  
10-27-20  
DAILY REPORT OF AGENT



United States Secret Service.

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
26th day of March. 1900. 189 written at Philadelphia, Pa.  
and completed at 1- o'clock P.M. on the 27th day  
of March. 1900. 189.

In Philadelphia, Pa.

At 9-A.M. Arrived at office. At 12-30. P.M. Left and called at #3213  
North Broad street to see Gordon W. Mery. the writer of letter to  
office offering information relative to counterfeiters. After waiting  
for some time. I met Mery. He stated that on March 12th. 1900. he was  
in Frank Le Flem's bicycle repair shop No 2740 North Broad street.  
A man known to him as "Whity" was there talking to Le Flem about  
Cft. \$10. notes. "Whity" asked Le Flem if he had seen any of the Cft.  
Notes. Le Flem answered no. "Whity" said that he had been with a man on  
Saturday night who was making and passing them and he "Whity" knew where  
their den was. Le Flem asked "Whity" why he did not inform the Govern-  
ment and he replied that he did not care to do so as the parties were  
friends of his and it might put him to a lot of trouble. Mery further

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(2)

312  
stated that he only knew "Whity" by sight and did not know where he resided. I had Mery accompany me to Le Flew's shop and I sent him in to inquire where Whity could be found and if possible find out Whity's right name. On his return he stated that Le Flew told him that "Whity's" name is Sam Hebner and he is agent for a patent bicycle brake, and might be found at E. E. Ziegler's Bicycle store No 4332 Germantown Ave. I then went with Mery to the store of E. E. Ziegler, and I sent Mery in to inquire if Sam Hebner alias "Whity" was there and if not to find out where he could be found, when Mery again joined me he informed me that Ziegler did not know his address, but would learn it as he is in the habit of calling there three or four times a week, and when he does call he will learn his address. I gave Mery the sum of \$50 for information and made arrangements to meet him again at noon on Wednesday. At 4:00 P.M., I returned to the office. At 4:35 P.M., I received the following telegram, dated Newark, N. J. March, 26, 1900, "Wm. J. McManus, Post Office Building, Philadelphia, Pa. "H" purchased eight plate dollars from M, today Hoffman, did not go to plane as M was sick, will remain here to-night, and go back to Paterson in morning. Cennell."

At 4:40 P.M. I sent telegram as follows, "John E. Wilkie, Washington, D. C. Received telegram from Cennell that Hoffman purchased eight plate dollars from Mehrle. They return here to-morrow. Mack"

421

Form 5  
Ed 4. 10. 1918  
100 T 4

DAILY REPORT OF AGENT



United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for duties the  
17th day of Feb, 1900. 489- written at Philadelphia, Pa.  
and completed at 11-o'clock A. M. on the 19th day  
of Feb, 1900. 489-

In Philadelphia, Pa.

At 9-A.M. Reached office where I was engaged on official duties  
until 5-P.M. Discontinued for the day.

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation.</u> - - - - -	\$0.00	<u>Subsistence.</u> - - - - -	\$0.00
<u>Incidentals.</u> - - - - -	0.00	<u>Services.</u> - - - - -	6.00

Respectfully submitted

*Wm J. McManis*

Operative.



(3)

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I was engaged in the office until 6:00 P.M., when I discontinued for the day.

Asst. Operative, Stephen A. Connell, reports for Sunday, March, 25, 1900 in substance as follows.

In Philadelphia, Pa., en-route to and in Paterson, N. J.  
He reached the office at 8:00 A.M., he was there engaged in writing his reports for previous days.

At 10:00 A.M. Informant Frank Hoffman called at the office, and he instructed him to meet him at 6:00 P.M., for the purpose of taking him to Paterson, N. J., for to make another deal with Oftr. William Mehrle,

He was engaged in the office until 1:00 P.M., when he left the office for the day.

At 6:35 P.M., he left Via Penna Route for Paterson N.J., in company with Informant Frank Hoffman, he arrived in Paterson, at 11:00 P.M., went to a hotel and retired for the night.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> ,-----	\$0.00
<u>Subsistence</u> ,-----	0.00
<u>Incidentals</u> , Tel. Phila. Pa. To Washington, D. C. to Chief. -----	0.23
"    "    Street car fare,-----	0.46
"    "    Pd. <u>Gordon W. Kory</u> , for information,-----	0.50
<u>Services</u> ,-----	6.00

607

Form 8.  
DA 517-10-100  
100-100

DAILY REPORT OF AGENT.

6

United States Secret Service,

Philadelphia, District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Assistant Operative of this District, for Tuesday, the  
3rd. day of April, 1900~~189~~ written at Philadelphia, Pa.

and completed at 11 o'clock A. M. on the 5th. day  
of April, 1900, ~~189~~

in Philadelphia, Pa.

I arrived at the office at 9:00 A.M. The mail received  
this day consisted of one letter from office of the Chief, enclosing  
my voucher for the month of March, 1900, I made oath to same and  
returned to the Chief's office. I was engaged at the office until  
5:00 P.M., when I discontinued for the day. At 9:35 P.M., I recd.  
the following telegram, dated Atlantic City, N. J., April, 3, 1900.  
"Wm. J. McManus, Secret Service, 125 South, 36th. St. Phila, Pa. Come down  
Wednesday, I wish to see you about matter I wrote about. H.C. Eldridge  
Chief of Police.

Asst. Operative, Connell reports this day in substance as  
follows.

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(4)

5-11  
Respectfully submitted,

*Wm J. McMahon.*

Operative.

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(2)

10 In Paterson, N. J.

He was engaged during the entire day in company with Cftr. William Lohrle, Cftr., at Paterson, N. J. See his report for this day.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> ,-----	-----\$0.00
<u>Subsistence</u> ,-----	-----0.00
<u>Incidentals</u> , Tel. from Chief of Police <u>Eldridge</u> , Atlantic City, N. J., to Philadelphia, Pa. Opvs, Mc'Manus. -----	-----0.35
<u>Services</u> ,-----	-----6.00

Respectfully submitted,

*Wm J. McManus.*  
Operative.

Form 9.  
Ed. 10 20 24 3, 000

DAILY REPORT OF AGENT

515



United States Secret Service,

Philadelphia, District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday, the  
27th. day of March, 1900~~189~~ written at Philadelphia, Pa.

and completed at 10 o'clock A. M. on the 28th day  
of March, 1900, ~~189~~

In Philadelphia, Pa.

I arrived at the office at 9:00 A.M. On my arrival at the  
office I was handed by Asst. Postmaster, G. W. Zieber, a letter from  
from E. B. Mc'Henry, Cashier Memphis National Bank of Memphis, Tenn.  
making inquiries regarding Edward Grimmell, I enclose the letter  
with this report. At 11:00 A.M. I received the following telegram  
Dated, Washington, D. C. March, 2u, 1900. "W. J. Mc'Manus, Room 7, Fourth  
floor P. O. Bldg. Phila. Pa. As it will be impossible to use Hoffman  
on the stand, you should arrange to have Connell introduced as  
originally planned, so that a deal may be made with him direct or  
he may be lead to the plant. Clear. Wilkie."

At 11:40 A.M. I sent the following telegram, "John E. Wilkie,  
Washington, D. C. I instructed Hoffman to introduce Connell and do

Form 10  
Rev. 4-17-00  
100-1-4

489

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
18th day of Feb, 1900. ~~100-~~ written at Philadelphia, Pa.  
and completed at 11<sup>30</sup> o'clock A. M. on the 19th day  
of Feb, 1900. ~~100-~~

In Philadelphia, Pa.

At 11-A.M. Reached office to-day being Sunday nothing of an official  
nature came to my notice. At 11-45 A.M. Discontinued for the day.  
The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u> - - - - -	\$0.00	<u>Subsistence.</u> - - - - -	\$0.00
<u>Incidentals.</u> - - - - -	0.00	<u>Services.</u> - - - - -	6.00

Respectfully submitted

*Wm J. McManus.*

Operative.

Form 9.  
Ed. 4. 10-1-1900.  
100-1-1

DAILY REPORT OF AGENT.

607



United States Secret Service,

Philadelphia, District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Assistant Operative of this District, for Wednesday the  
4th. day of April, 1900, - written at Philadelphia, Pa.

and completed at 12 o'clock Noon. on the 5th day  
of April, 1900, - 189-

In Philadelphia, Pa. Atlantic City, N. J. & Philadelphia, Pa.

I arrived at the office at 8:00 A.M. The mail received this day  
consisted of two letters, one from the office of the Chief, dated,  
Washington, D. C. April, 3, 1900, Signed W. Herman Moran, Acting Chief.  
Relative to Informant Frank White and instructing me to notify him  
that the Chief would communicate with him in regard to the matter he  
wrote about, on his return to Washington, the latter part of the week.  
The second letter was dated, Scranton, Pa. April, 3, 1900, and signed by  
Frank Rebling Jr. Chief of Police, of Scranton, Pa. Stating that there  
had been at least six counterfeit \$10. Bills put in circulation at that  
place, and that one of the bills had been received at one of the banks  
on yesterday. April, 2, 1900. Enclosed please find letter. At 9:35 A.M.



(2)

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not know why he did not, until they arrive here, Fine day. Mack?  
At 2:00 P.M. I received telegram as follows. Dated, Newark, N. J. Moh.  
27, 1900. "W. J. Ke'Manus, P.O. Building, Phila, Pa. Leave for Phila at  
one twenty five P.M. Connell? At 3:20 P.M. Asst. Opte. Connell and  
Informant Frank Hoffman arrived at the office and Agent Connell,  
surrendered to me Eight, (8) Cft. \$1. Silver coins, dated 1890, which  
he stated he purchased from Cft. William Mohrle and I marked them  
for identification. At 3:30 P.M. U. S. District Attorney, Beck sent  
for me and I went to his office and he stated that Downey and Burns  
were to be sentenced to-morrow at 11:00 A.M., and requested me to  
telephone to the Chief and ask him to be present and to bring the  
letters in evidence, which had passed between Downey and Jacobs, and  
which could not be found in the District Attorney's office.

At 4:00 P.M., I called up the Chief by long distance telephone  
and informed him of the request made by the District Attorney.  
While in the District Attorney's office, Asst. U. S. District Attorney  
Kane surrendered to me One, (1) Cft. \$1. Silver coin, which he stated  
had been surrendered there and is not evidence against anyone.  
I was engaged in the office until 5:30 P.M., when I discontinued  
for the day.

Asst. Operative, Stephen A. Connell, reports for Monday, March,  
26, 1900, in substance as follows.

In Paterson and Newark, N. J.

He was engaged in Paterson, N. J., from 9:00 A.M., until 1:00 P.M.

Best Available Image  
Original Textual Records No Longer Exist

470

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(2)

I sent the following telegram. John J. Wilkie, Washington, D. C. Telegram requesting my presence in Atlantic City from Chief of Police. Leave at nine o'clock to-day. "ack" At 9:00 A.M. I left for Atlantic City, Via Phila., & Reading, R.R., and arrived at Atlantic City at 10:30 A.M., and at once called on Chief of Police H. C. Eldridge, and he informed me that a man named Daniel Myers, who works at a new building which is to be the Chelsie Hotel, had found a roll of counterfeit dollars done up in paper and that there had been considerable about it in the papers but that he had been unable to find Myers and that he had sent one of his officers down to the building and he had recovered three of the counterfeit dollars from workmen who had been working on the building. I accompanied the Chief of Police, to the new building and after considerable time we located Myers at 1513 Atlantic, Ave., who stated that on March, 30, 1900, while on work at the new building he found a roll of counterfeit dollars and stated that he did not know how many were in the roll as all the workmen made a grab for them when he found them, and stated that they were all done up separately in tissue paper and thinks that there was about 24 or more in the package and stated that they had been wet and the paper stuck to them, as if the tide had been up over them, as the new building is on the beach. He surrendered Fifteen of the counterfeit dollars, which he had retained in his possession and stated that he did

(3)

587

when he met Cftr. William Mohrle and purchased Eight, (8) Cft. \$1. Silver coins from him. He then left Paterson in company with Informant Frank Hoffman and went to Newark, N. J., where he remained during the balance of the day as he had agreed to meet Cftr. William Mohrle on the following day, for the purpose of getting additional evidence against Mohrle. See his report for this day.

Asst. Operative Stephen A. Connell reports for Tuesday, the 27, day of March, 1900, in substance as follows.

In Newark and Paterson, N. J. en-route to and in Phila, Pa.

At 7:30 A.M. in company with Informant Frank Hoffman he left Newark, N. J., and went to Paterson, N. J., arriving there at 9:30 A.M. He met Cftr. William Mohrle and was informed by him that he was very sick with asthma and was not able on the night before to make any counterfeit coin, and he then arranged with Mohrle to come back on Saturday March, 31, when Mohrle agreed to have at least \$100, in Cft. coin for him and Informant Hoffman. At 11:30 A.M. he left Paterson en-route for Phila, and at 3:00 P.M. he arrived in Phila, and went to the office, where he turned over to me Eight, (8) Cft. \$1. Silver coins, dated, 1890, which he had purchased from Cftr. Wm. Mohrle, he remained in the office until 7:00 P.M., when he left for the day.

The following are my charges for services rendered and expenses incurred this day.

Form 8.  
Revised 1914

411

DAILY REPORT OF AGENT.



United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
19th day of Feb, 1900.189 written at Philadelphia, Pa.  
and completed at 10-o'clock A. M. on the 20th day  
of Feb, 1900.189-

In Philadelphia, Pa.

At 9-A.M. Reached office where I was engaged on official duties  
until 5-30.P.M. Discontinued for the day.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u> -----	\$0.00	<u>Subsistence.</u> -----	\$0.00
<u>Incidentals.</u> -----	0.00	<u>Services.</u> -----	6.00

Respectfully submitted

*Wm J. McManis*  
Operative.

( 4 )

5  
Transportation,-----\$0.00  
Subsistence,-----0.00  
Incidentals, Tel. Phila, Pa. to Washington, to Chief.-----0.27  
Services,-----6.00

Respectfully submitted,

*Wm J. M. Manteo*  
Operative.

(3)

611

not know the names of the parties who had the remainder of the coin. I then warned the man Hyers that if he heard who had any more of the coins to at once inform the Chief of Police. I then accompanied the Chief of Police to the new building and made inquiries of the workmen; if they had seen any of the left coins and they stated that they had heard of them, but did not see them. Unable to gain any further information at 3:00 P.M. sent the following telegram, John E. Wilkie, Washington, D. C. Leave five thirty for my headquarters. Mack. At 5:30 P.M., left for Philadelphia via Phila. & Reading, R.R., arrived at Philadelphia, at 7:00 P.M., had supper and left for my home.

Agent Wonnell reports for this day in substance as follows. In Paterson, N. J. and Philadelphia, Pa.

At 9:30 A.M., he went to saloon # Fair, St., and there met Cftr. William Mohrle, and accompanied him to the Susquehanna R.R. tracks where Mohrle dug up Thirty Cft. 50¢, Silver coins, which he gave him and promised to see him on the following Monday at Noon at the River St. Station in Paterson, N. J. He left Paterson at 1:11 P.M., enroute to Philadelphia, See his report for this day.

The following are my charges for services rendered and expenses incurred this day.

Transportation, Phila, Pa. to Atlantic City, N. J. & return, ---\$1.75

472





DAILY REPORT OF AGENT

177 7

United States Secret Service,

Philadelphia, District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
28th. day of March, 1900 ~~189~~ written at Philadelphia, Pa.

and completed at 11 o'clock A. M. on the 29th. day  
of March, 1900 ~~189~~

In Philadelphia, Pa.

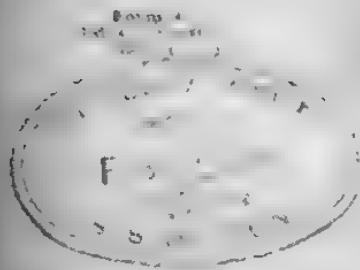
I arrived at the office at 9:00 A. M. At 10:00 A. M. Informant  
Frank Hoffman called at the office and I instructed him to go out  
and look up some information of counterfeiting. At 1:00 P. M., Infrt.  
Hoffman called me up by telephone and stated that he had met a negro  
by the name of George Addison, and with whom he formerly had dealings  
in counterfeit coin, and that Addison wanted him to go with him and  
shove some counterfeit 50¢ & 25¢, Silver coins. The negro informed  
Hoffman that he had \$2.50 worth of the counterfeits and that he  
would go and get them and meet Hoffman on the corner of Fourth and  
Bainbridge Sts. at 1:30 P. M., I immediately left the office in  
company with Agent Connell and went to the corner of Fourth and  
Bainbridge Sts, there met Informant Hoffman and gave him instructions

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<u>Subsistence</u> , Dinner and supper,-----	1.75
<i>Det. Phila P. H. Chas Washington D.C.</i>	
<u>Incidentals</u> , Tel. Atlantic City, N. J. to Chief Washington, D. C.	0.20
" " Street car fare -----	.35
<u>Services</u> ,-----	6.00

Respectfully submitted,

*Wm J. McManus*  
Operative.



ONLY REPORT OF AGENT

United States Secret Service.

Philadelphia, Pa. District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the  
20th day of Feb, 1900. written at Philadelphia, Pa.  
and completed at 10-o'clock A. M. on the 21st day  
of Feb, 1900. 189-

In Philadelphia, Pa.

At 9-A.M. Reached office. The mail received this day consisted of one  
letter from office of chief dated Washington, DC. Feb, 19, 1900. Calling  
my attention to the fact of my failure to acknowledge receipt of letter  
on January 31, 1900. Enclosing voucher an award of \$25. granted Andrew J.  
Squibbs, in the cases of Welsh and Bloomfield Cftrs. Upon receipt of  
same I notified Squibbs (by postal card) to call at this office. I  
been since informed that he is sick in some hospital, and have been  
expecting him to call most any day. I was engaged at office until  
5-P.M. Discontinued for the day. The following are my charges for  
services rendered, and expenses incurred this day.

Transportation. - - - - - \$0.00

(2)

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as to how he was to act in the matter. I remained in the vicinity with Agent Connell until 3:30 P.M., but the negro did not show up, I instructed Hoffman to remain around the neighborhood and to try and locate the negro, and if he did to telephone me at once. I then in company with Agent Connell returned to the office, reaching there at 4:00 P.M. I remained in the office until 5:30 P.M., when I left and I visited the different bicycle stores for the purpose of gaining information relative to the man Samuel Hebner, alias "Whity" and I learned that he was an employee of the city, as a meter inspector and lived at 1224 Tucker Street. At 7:15 P.M., I met Hebner and questioned him closely regarding the statements he had made in the store of Frank Le-Flem, concerning information he had of the parties who were passing counterfeit \$10. Notes. Hebner admitted that he was lying and that he had never heard of any persons who were making or passing any kind of counterfeit money and he stated that he only said it in a joke, as he had read in the newspapers of some counterfeit \$10. Notes being in circulation. At 8:30 P.M., I left Hebner, had supper and then discontinued for the night.

Asst. Operative, Stephen A. Connell reports for Wednesday the 28th, day of March, 1900, in substance as follows.

In Philadelphia, Pa.

He arrived at the office at 8:00 A.M., was there engaged until 1:05 P.M., when he left in company with Agent McManus and

613



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Assistant Operative of this District, for Thursday, the  
5th. day of April, 1900, written at Philadelphia, Pa.

and completed at 10 o'clock A.M. on the 6th. day  
of April, 1900,

In Philadelphia, Pa.

At 9:00 A.M., I arrived at the office. The mail received this  
day consisted of one letter from office of the Chief, enclosing  
Disbursing Clerk Geo. A. Bartlett's check for the sum of \$60.37, the  
same being balance in full of my account against this Division, for  
the month of March, 1900. I received two telegrams that had arrived  
during my absence from Agent Connell, on the fourth instant. First,  
dated, Paterson, N. J. April, 4, 1900, Wm. J. McManus, Post Office Bldg.  
Phila. Pa. Burke located house where he resides last night, but do not  
think it is plant, M has for us thirty plate halves. I am supposed  
to be waiting for Frank to come. Connell. The second, Date, Newark,  
N. J. April, 4, 1900, W. J. McManus, Post Office Bldg. Phila, Pa. Leave  
for Phila at 2:41 P.M. Connell. At 11:00 A.M., Mr. H. Nevlin,

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(2)

<u>Subsistence.</u>	- - - - -	\$0.00
<u>Incidentals.</u>	- - - - -	0.00
<u>Services.</u>	- - - - -	6.00

Respectfully submitted

*Wm J. McManus*  
Cooperative.

(3)

1791  
went to the corner of Fourth and Bainbridge Sts., and I was instructed by him to shadow a negro who would meet Informant Frank Hoffman on that corner at 1:30 P.M. He remained in the vicinity until 3:30 P.M., when he left with Agent McManus and returned to the office, reaching there at 4:00 P.M. He was engaged in the office doing clerical and other office work until 6:00 P.M., when he discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> ,-----	\$0.00
<u>Subsistence</u> , Supper,-----	0.75
<u>Incidentals</u> , Street car fare, -----	0.35
<u>Services</u> ,-----	6.00

Respectfully submitted,

*Wm J. McManus*

Operative

614

(2)

of Evans Drug Co. of this city, called and surrendered two, Cft. silver dollars that had been received during the course of business and evidence against no one. At 4:00 P.M., Milton J. Miller Chief of Police of Reading, Pa., called at this office and stated that he had received information that Joseph Jakobowski a saloon keeper at #600 S. 7th. St Reading, Pa., was passing cft. dollars and half dollars over his bar and on March, 27, th. Charles Zimmerman of #664 S. 10th. St. Reading, Pa., had received two Cft. dollars in change, which he refused to take, he at once notified the Chief of Police, who instructed him to go there again and change a bill, he did so and received one Cft. silver dollar, which he gave to the Chief. On March, 31st, Chief Miller sent Officer Curtis Templin, to Jakobowski's saloon disguised as a laborer and he made a purchase and received in his change a Cft. Silver 50¢ coin, which he gave to the Chief the same evening. Chief Miller further states that this saloon is frequented principally by Hungarians and Slavs, and that an American would not be very successful in gaining evidence against Jakobowski, Chief Miller surrendered the two cft. coins, mentioned, they are very crude and are evidently made from britannia ware, very light in weight and not plated.. The Chief states that he would co-operate with any one that you might send there and render all the assistance he possibly could. I informed the Chief that I would submit the matter to the Chief and that it would be investigated. Agent Connel surrendered this day



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54 ✓

(3)

615

to me, Thirty Cft. 30¢, Silver coins, Dated, 1899, Evidence against  
William Mohrle, Cftr. of Paterson, N. J. At 5:30 P.M., I dis-  
continued for the day.

Agent Cennell reports for this day in substance  
as follows.

In Philadelphia, Pa.

He arrived at the office at 8:00 A.M., and was there engaged  
until 5:00, P.M., when he discontinued for the day.

The following are my charges for services rendered and  
expenses incurred this day.

<u>Transportation</u> ,-----	\$0.00
<u>Subsistence</u> ,-----	0.00
<u>Incidentals</u> ,-----	0.00
<u>Services</u> ,-----	6.00

Respectfully submitted,

*Wm J. McManis*  
Operative.

Form 9  
120 1 4

DAILY REPORT OF AGENT

485



United States Secret Service,

Philadelphia, Pa. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
21st day of Feb, 1900. ~~189~~ written at Philadelphia, Pa.  
and completed at 10-o'clock A. M. on the 22nd day  
of Feb, 1900. ~~189~~

In Philadelphia, Pa.

At 9-A.M. Reached office. The mail received this day consisted of one  
letter from office of chief enclosing photographs of Wm M. Jacobs.  
Wm L. Kendig. Arthur Taylor. Baldwin S. Breiell. and James Burns. Cftrs.  
I was engaged at office until 5-30. P.M. Discontinued for the day.  
The following are my charges for services rendered, and expenses  
incurred this day:

<u>Transportation.</u>	- - - - - \$0.00	<u>Subsistence.</u>	- - - - - \$0.00
<u>Incidentals.</u>	- - - - - 0.00	<u>Services.</u>	- - - - - 6.00

Respectfully submitted

*Wm L. Kendig*

Operative.

Form 6  
Rev. 11-19-00  
S. S. 7-1

DAILY REPORT OF AGENT.



United States Secret Service,

Philadelphia, District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday, the  
29th. day of March, 1900, 180 written at Philadelphia, Pa.

and completed at 11 o'clock A.M. on the 30th. day  
of March, 1900, 180.

In Philadelphia, Pa.

I arrived at the office at 9:00 A.M. At 10:00 A.M., Infrt.  
Frank Hoffman called at the office and stated that he had met Cftr.  
John Freely and said it was impossible for him to get any inform-  
ation regarding counterfeiting from Freely. I then instructed him  
to go out and locate George Addison, Cftr. During the afternoon  
Agent Burns called at the office. At 3:00 P.M. Informant Frank  
Hoffman called at the office again and stated that he had met the  
negro George Addison and that he was living at 623 Schell, St., that  
Addison had brought him to his room and told him that he was in the  
business of counterfeiting and that he would make some cft. coin,

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616

57-  
(2)

on Sunday and he wanted Hoffman to assist him in passing it. Infrt. Hoffman also stated that Addison had informed him that on the day he was to meet him at 4th. & Bainbridge, Sts, he had met several of his friends and that he could not get back to see him.

I was engaged in the office until 5:30 P.M., when I left for the day.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> ,-----	-\$0.00
<u>Subsistence</u> ,-----	0.00
<u>Incidentals</u> ,-----	0.00
<u>Services</u> ,-----	6.00

Respectfully submitted,

*Wm J. McManus.*  
Operative

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DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday, the  
6th. day of April, 1900, written at Philadelphia, Pa.

and completed at 10 o'clock A. M. on the 7th. day  
of April, 1900,

In Philadelphia, Pa.

I arrived at the office at 9:00 A.M. The mail received  
this day consisted of one letter from office of the Chief, dated,  
Washington, D. C., April, 5, 1900, Signed John E. Wilkie, and enclosing  
a letter from Informant Frank White, dated, April, 2, 1900, in regard  
to the reward that was offered for the arrest of Edward J. Grinnell,  
and stating that he had been paid the sum of \$50.00, and had given  
his receipt in full of all claims against the government.

In regard to the above will state that I never informed Informant  
Frank white in regards to any reward that was offered for the  
arrest of Grinnell, but he stated to me that he had seen in the



Form 8.  
Rev. 4-17-1904.  
100 Y.C.

DAILY REPORT OF AGENT



United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
30th. day of March, 1900. 182 written at Philadelphia, Pa.  
and completed at 3 o'clock P. M. on the 31st. day  
of March, 1900. 189

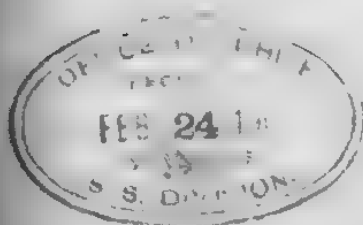
In Philadelphia, Pa.

At 9-A.M. reached office, the mail received this day consisted  
of two letters from Office Chief, the first dated Washington, D. C.  
March 28th. 1900. Enclosing Circular letter #154, Describing a new  
Cft. \$1.00 Treasury Note. The second dated Washington, D. C. March 29,  
1900. Informing me that Operative M. F. Griffin would relieve me  
of the charge of the Philadelphia District, at the conclusion of  
his special investigation in Brooklyn, N. Y. and to turn over to  
him all official property in my custody relating to the Phila.  
District: then proceed to Charlotte, N. C. where I will relieve Asst,  
Operative George O. Barker, who will surrender to me all of the

Form 9  
12-1-1900  
20-1-1900

DAILY REPORT OF AGENT

417



United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday the  
22rd day of Feb, 1900. ~~189-~~ written at Philadelphia, Pa.  
and completed at 10- o'clock A. M. on the 23rd day  
of Feb, 1900. ~~189-~~

In Philadelphia, Pa.

At 9-A.M. Reached office where I was engaged on official duties until  
5-P.M. I discontinued for the day. The following are my charges for  
services rendered, and expenses incurred this day.

<u>Transportation.</u> - - - - -	\$0.00	<u>Subsistence.</u> - - - - -	\$0.00
<u>Incidentals.</u> - - - - -	0.00	<u>Services.</u> - - - - -	6.00

Respectfully submitted

*Wm Q McManus.*

Operative.

618

(2)

San Francisco papers where a reward of \$500, had been offered for his arrest. I consider that the sum of \$50.00, which has been paid Informant Frank White is an ample reward for the services which he rendered in the matter. At 2:15 P.M., Informant Frank White called at the office and I informed him of the contents of the Chief's letter of April, 5, 1900. He stated that Grinnell had informed him that a reward of \$500, had been offered for his arrest, and that no one in the Government service had told him that a reward of \$500 had been offered for his arrest and stated that he had paid out more than \$50.00, for the purpose of getting Grinnell, to this city, but refused to state how he had expended the amount. He also stated that he was going to give the matter to an attorney, by the name of Crowley, and would have him write a letter to the Chief, regarding the matter. He stated that he had some other information which the government would like to have, but he would not give it. At 3:25 P.M., Special Officer, L.A. Rice, of the Bingham House and surrendered an electrotpe, which had the reverse side of a \$1. Silver coin, for an advertisement, and stated that he had taken it from a newsboy at the hotel. At 4:00 P.M., Mr. W.A. Andrews of the Phila. & Reading, R.R., called at the office and surrendered a \$1. Silver coin, dated, 1900, which he had received some time ago from parties unknown. I was engaged at office until 5:20 P.M., when I left for the day.

576.

(2)

official property in his custody, and give him a receipt for same. and I will be allowed to charge subsistence for two weeks after my arrival in Charlotte. At 11-A.M. Police officer Frank Buzby, of the 9th. Police District called and surrendered one Cft. 50¢ silver coin that had been handed to him by a citizen, evidence against no one. At 11.15 A.M. sent Chief the following telegram. "John E. Wilkie, Washington, D. C. Connell leaves for Paterson to-night," Mack. At 11.20 A.M. Robert E. Lee (colored) of #614 South 18th. St. called and surrendered one Cft. \$1.00 silver coin, evidence against no one. I was engaged at office until 6P.M. Discontinued for the day. Asst. Operative S.A. Connell reports for March 30th. 1933. IN substance as follows. In Phila. Pa. En-route to and in Paterson, N. J.

9-A.M. at office, where I was engaged until 6-P.M. When I left in company with Inft. Frank Hoffman. At 7.03 P.M. I left en-route for Paterson, N. J. arriving there at 11-P.M. Discontinued for the night. (See his report for this date.)

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u>	-----	\$0. 00
<u>Subsistence</u>	-----	0. 00
<u>Incidentals</u>	Tel. Phila. Pa. to Chief, Washington, D. C.	.20
<u>Services</u>	-----	6. 00

Respectfully submitted,

*Wm. J. McManis*  
Cooperative.

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Form 8  
RECEIVED  
1900

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday, the  
31st. day of March, 1900, 1892 written at Philadelphia, Pa.  
and completed at 11 o'clock A. M. on the 1st. day  
of April, 1900, 1892.

In Philadelphia, Pa.

I arrived at the office at 9:00 A.M. The mail received this  
day consisted of one letter, dated office of the Chief of Police, of  
Atlantic City, N. J., and signed H. C. Eldridge Chief. Relative to  
Fourteen counterfeit silver dollars which were found at that place.

In reply to the above I wrote the following letter, H. C. Eldridge,  
Chief of Police, Atlantic City, N. J. Dear Sir: Yours of the 30th.  
instant at hand and in reply thereto I will kindly request that you  
forward to me the coins mentioned and any information you may have  
regarding them, which will be greatly appreciated by me.

At 1:40 P.M., I received the following telegram, dated Newark, N.J.,

(3)

619

Agent Connell reports for this day in substance as follows.

In Philadelphia, Pa.

He arrived at the office at 8:00 A.M., and was there engaged until 5:00 P.M., when he left for the day. See his report for this day.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> , a-----	\$0.00
<u>Subsistence</u> , -----	0.00
<u>Incidentals</u> , -----	0.00
<u>Services</u> , -----	6.00

Respectfully submitted,

*Wm. J. McManis*  
Operative.

Form N  
128-1-1

DAILY REPORT OF AGENT

499

United States Secret Service,

Philadelphia, Pa. District

JOHN E. WILKIE,

Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
23rd day of Feb, 1900. ~~189~~ written at Philadelphia, Pa.  
and completed at 11- o'clock A. M. on the 24th day  
of Feb, 1900. ~~189~~

In Philadelphia, Pa.

At 9-A.M. Reached office where I was engaged on official duties  
until 5-30.P.M. I discontinued for the day.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u> -----	\$0.00	<u>Subsistence.</u> -----	\$0.00
<u>Incidentals.</u> -----	0.00	<u>Services.</u> -----	6.00

Respectfully submitted

*Wm J. McManis.*

Operative.



578

(2)

March, 31, 1930. "W. J. Mack; Manus, Post Office, Bldg. Phila, Pa. I purchased from "M" seventeen plate dollars and seventy plate halves, am to get back on Tuesday morning, wont take us to plant, I leave for Phila at twelve thirty p.m. Connell".

At 2:00 P.M., I sent the following message "John E. Wilkie, Washington, D.C. Connell purchased from Mohrle seventeen plate dollars and seventy halves. Mohrle refused to take him to plant. Returns here to-day. Fine day here. Mack".

At 2:45 P.M. Agent Connell arrived at the office in company with Informant Frank Hoffman and surrendered to me Seventeen Cft. \$1. Silver coins and Sixty nine, Cft. 50¢ Silver coins, I marked same for identification. Agent Connell stated that he had purchased the coins from William Mohrle at Paterson, N. J., paying for the same \$3.50, and that Mohrle expected him to pay \$22.50 when he met him on Tuesday morning at 11:00 A.M., when he was agin to meet Mohrle for the purpose of getting some more counterfeit coin. In regards to the above I respectfully suggest that this case be closed up on Tuesday, providing that the plant was located by the Agents of the New York District, as it will be throwing money away for Connell to pay this man on Tuesday. This man will not take Agent Connell and Informant Hoffman to the plant and I would suggest that the Agents arrive there on Monday and endeavor to locate him and when he meets Connell on Tuesday to place him under arrest, as the coins he is making are very dangerous ones. I was engaged at office until

Best Available Image  
Original Textual Records No Longer Exist

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5-00

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571

6:00 P.M., when I discontinued for the day.

Agent Connell reports for this day in substance as follows.

In Paterson N. J. and Philadelphia, Pa.

At 9:30 A.M. he met Cftr. William Mohrle and purchased from him seventeen counterfeit \$1. Silver coins and Sixty nine Counterfeit 50¢ Silver coins and made another engagement with him for next Tuesday morning at 11:00 A.M., when he is to have for him about \$50, worth more of counterfeit coin, Connell paid him \$3.50, for the coin he received this day and is to pay the balance when he meets Mohrle on Tuesday morning which will be \$22.50. He left Paterson N. J. for Philadelphia at 10:00 A.M., and arrived in Philadelphia at 2:30 P.M., he then came to the office where he was engaged until 6:00 P.M., when he left for the day. (See his report for this day.)

The following are my charges or services rendered and expenses incurred this day.

Transportation,-- ----- \$0.00

Subsistence,----- 0.00

Incidentals, Tel. Phila, Pa. to Chief, Washington, D. C. ---- 0.30

" " Pd. Mrs. A. G. Armstrong, 814 Arch, St. Phila, Pa. for  
1-2 doz. Pictures each of, Benjamin Shyer, Lawrence,

" " Brown and Edward E. Grinnell,----- 4.50

*The Bell Tel. Co. Phila Pa for quarters ending June 1929.  
including 6 long dist. calls to office of Chief.* 30.00



DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
7th. day of April, 1900, written at Philadelphia, Pa.  
and completed at 10 o'clock A. M. on the 11th. day  
of April, 1900, 180

In Philadelphia, Pa.

I arrived at the office at 9:00 A.M. The mail this day  
consisted of one letter from office of the Chief, dated, Washington,  
D. C. April, 7, 1900, Signed, John E. Wilkie, Informing me that Operative  
Henry of the New York, District would be available for the invest-  
igation of the Reading matter in a few days.

At 10:00 A.M., Informant Frank Hoffman called at the office  
and I instructed him to go the residence of an Italian called  
Barto, at #708 Fulton, St, and make his acquaintance for the purpose  
of making a deal with him for counterfeit coin, and gave him  
instructions as to how he was to get acquainted. I was  
engaged in the office during the day and until 5:00, P.M., when I

Form 6  
Ed. 4-17-1918  
100 x 4

5701

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, Pa. District.

JOHN B. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
24th day of Feb, 1900.-189- written at Philadelphia, Pa.  
and completed at 10-o'clock A. M. on the 26th day  
of Feb, 1900.-189-

In Philadelphia, Pa.

At 9-A.M. Reached office where I was engaged on official duties  
until 5-P.M. I discontinued for the day.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u> -----	\$0.00	<u>Subsistence.</u> -----	\$0.00
<u>Incidentals.</u> -----	0.00	<u>Services.</u> -----	6.00

Respectfully submitted

*Wm Q. McManus*  
*W. Q. McManus*

Operative.

650

(4)

Services,-----\$6.00

Respectfully submitted,

*Wm J. McManis.*

Operative.

622

(2)

discontinued.

Agent Connell reports for this day in substance as follows.

In Philadelphia, Pa.

He arrived at the office at 8:00 A.M., and was there engaged during the day and until 5:00, P.M., when he left.

At 9:00 P.M., he met Informant Frank Hoffman and was informed by him that he had called at the Italians house at #708 Fulton, St., and was informed by the Italian's wife that he was not at home. He then discontinued for the night.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> ,-----	\$0.00
<u>Subsistence</u> ,-----	0.00
<u>Incidentals</u> ,-----	0.00
<u>Services</u> ,-----	6.00

Respectfully submitted,

*Wm J. McManus*  
Operative.



101

Form 8  
RECEIVED  
APR 1 1900

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
1st day of April 1900. 189 written at Philadelphia, Pa.  
and completed at 11 o'clock A. M. on the 2nd. day  
of April 1900. 189

In Philadelphia, Pa.

At 9-A.M. arrived at the office. The mail this day consisted of  
two letters from office of the Chief. The first, enclosing George  
A. Bartlett's draft for the sum of \$96.00 the same being an advance  
on my account against this Division for the month of March 1900.  
The second, enclosing a clipping from the New York Telegraph, of  
March 30th. relative to Cft. Coin being found at Atlantic City,  
N. J. In regard to the above, will state that I have already writt-  
en to the Chief of Police at Atlantic City in regard to this mat-  
ter. The following counterfeit money came into my possession dur-  
ing the month of March, 1900., and I forward same to office of the  
Chief with duplicate inventories for same.

502

602

(2)

One(1)	10ft. Silver Dollar from	<u>Chas. Zimmerman,</u>	March 1st. 1900
Thres(3)	\$5.00 U. S. Notes,	" U. S. Sub Treasury.	" 16th. "
Four(2)	\$2.00 " " "	" " " "	" " "
One(1)	\$2.00 " " Silver Crt.	" " " "	" " "
Two(2)	\$5.00 Nat. B-Notes,	" " " "	" " "
One(1)	\$2.00 " " "	" " " "	" " "
	\$21.45 Crt. Franc. Currency	" " " "	" " "
	\$27.55 " Silver Coins,	" " " "	" " "
	\$ 3.60 " Nickel "	" " " "	" " "
	\$ 2.70 " Copper "	" " " "	" " "
	\$ 6.70 " Silver "	" Ben. Sav. Fund Soc.	" " "
	\$ 2.50 " Nickel "	" " " "	" " "
	\$ 5.47 " Copper "	" " " "	" " "
One(1)	" 50¢ Silver "	" <u>D. T. Pepper,</u>	" " "
\$ 4.25	" " "	" <u>David Netter,</u>	" 20th. "
\$ 3.50	" " "	" <u>U. S. Comm. W. W. Craig,</u>	" " "
\$ 1.38	" Coins,	" <u>Cashier Vogel,</u>	" 21st. "
\$ 1.00	" Silver Dollar	" <u>Asst. U. S. Attry. Kane,</u>	" 27th. "
One(1)	" 50¢ " Coin,	" <u>Officer Frank Buzby.</u>	" 30th. ;
"(1)	" \$1.00 " "	" <u>Robert Lee.</u>	" " "

There is retained at the office the following counterfeit money, One, (1) cft. \$1. Silver coin, Evidence against Lawrence Brown and Benjamin Shyer. Three, (3) Cft. (\$1. Silver coins, Evidence against Andrew J. Squibbs. Thirty nine, (39) Cft. \$1. Silver coins and Sixty nine, (69) Cft. 50¢ Silver coins, Evidence

623



DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday, the  
9th. day of April, 1900, ~~189~~ written at Philadelphia, Pa.  
and completed at 10:30 o'clock A. M. on the 11th. day  
of April, 1900, ~~-189~~

In Philadelphia, Pa., en-route to and in Paterson, N. J.

I arrived at the office at 9:00 A. M.

At 10:00 A. M., I telephoned to the Chief at Washington, D. C., in  
regard to the case at Paterson, N. J., and I was instructed by the  
Chief to go there and if I succeeded in locating the plant where the  
coin is made to make arrests and raid the same. I remained  
in the office until 12:Noon, when I left office for the day.

At 7:02 P. M., in company with Agent Connell I boarded train for  
Paterson, N. J., Via Penna and Erie Route, arriving at Paterson at  
11:00, P. M., had supper and then retired for the night.

Agent Connell reports for this day in substance as follows

In Philadelphia, Pa. en-route to & in Paterson, N. J.

Form 9.  
Re 417 10-1-1900  
1074

5703

DAILY REPORT OF AGENT



United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
25th day of Feb, 1900. ~~180~~ written at Philadelphia, Pa.  
and completed at 11- o'clock A. M. on the 26th day  
of Feb, 1900. ~~180~~

In Philadelphia, Pa.

To-day bein Sunday nothing of an official nature came to my notice.  
The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u> -----	\$0.00	<u>Subsistence.</u> -----	\$0.00
<u>Incidentals.</u> -----	0.00	<u>Services.</u> -----	5.00

Respectfully submitted

*Wm O. McManis.*  
Operative.

(3)

603

against William Mohrle.

The arrests made in this District for the Quarter ending, March, 31, 1900, are as follows. Lawrence Brown and Benjamin Shyer arrested, March, 8, 1900, for passing counterfeit coin. Andrew J. Squibbs, arrested, March, 14, 1900 for passing counterfeit coin.

I was engaged at the office until 4:00 P.M. when I discontinued for the day.

Asst. Operative Stephen A. Connell reports for this day in substance as follows.

In Philadelphia, Pa.

He arrived at the office at 9:00 a.m. and was there engaged until 2:00 P.M., when he discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> ,-----	\$0.00
<u>Subsistence</u> ,-----	0.00
<u>Incidentals</u> ,-----	0.00
<u>Services</u> ,-----	0.00

Respectfully submitted,

*Wm J. McManus*

Operative.

624

(2)

He arrived at the office at 9:00 A.M., and there remained until N  
who he left for the day.

At 7:02 P.M., He left in company with Agent Mc'Manus for Pat  
N.J., arrived there at 11:00 P.M., and then retired for the night.

The following are my charges for services rendered and  
expenses incurred this day.

<u>Transportation</u> , Phila, Pa. ,to Paterson, N. J. ,Via Erie & Penna. R.R. ' and return. .	\$4
<u>Subsistence</u> , Supper, 75¢, and Lodging, \$1, ,at Paterson, N. J.	1
<u>Incidentals</u> , Street car fare, - - - - -	0
<u>Services</u> , - - - - -	6

Respectfully submitted,

*Wm L. McManus.*  
Operative.

Best Available Image  
Original Textual Records No Longer Exist

504



Best Available Image  
Original Textual Records No Longer Exist

604



DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday. the  
9th day of April, 1900, written at Philadelphia, Pa.

and completed at 3 o'clock P.M. on the 10th. day  
of April, 1900,

In Paterson, N. J., en-route to and in Philadelphia, Pa.

At 7:00 A.M. I called at the home of U. S. Commissioner Alfred A. Van Hovenburg, at #189 Broadway and made an engagement with him to meet him at his office at 8:00 A.M. for the purpose of securing warrants of arrest and search warrants for William Mohrle and "Jane Doe". I then returned to my hotel and at 8:00 A.M. met U. S. Com. Van Hovenburg at his office and secured the warrants and made arrangements to have the parties arranged at 5:00 P.M.

I remained around the hotel waiting for Agent Burke until 10:30 A.M., and as he did not come I left in company with Agent Connell and went to the vicinity of #622 River, St., where Burke had informed Agent Connell he had seen Cftr. William Mohrle enter. Connell

Form 9  
M 411-101-100  
10-7-4

DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
26th day of Feb, 1900-189- written at Philadelphia, Pa.  
and completed at 630 o'clock P. M. on the 28th day  
of Feb, 1900. -189-

In Philadelphia, Pa. En-route to and in Lancaster, Pa.

At 9-A. M. Reached office. At 2-P. M. Received the following telegram  
from Chief dated Washington, DC. Feb, 26, 1900. W. J. McManus, Room 7.4th  
floor, Post office Bldg, Phila, Pa. Go to Lancaster see W. C. Martin  
Lancaster Trust Company, and run out button matter. Wilkie.

At 4-30. P. M. Left on train en-route to Lancaster, Pa. Arriving there  
at 7-15. P. M. I was unable to see Mr W. C. Martin until morning.  
Went to hotel where I remained for the night.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u> Phila, Pa. to Lancaster, Pa. and Return.	\$3.61
<u>Subsistence.</u> -----	1.75



DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
2nd. day of April 1900.<sup>189</sup> written at Philadelphia, Pa.  
and completed at 10 o'clock A. M. on the 3rd. day  
of April 1900.<sup>189</sup>

In Philadelphia, Pa.

At 9-A.M. reached the office, Asst. Operative S.A. Connell present.

At 3-P.M. received the following telegram in cipher from Act-  
ing Chief W. Herman Moran, dated Washington, D.C. April 2nd. 1900.  
William J. McManus, P.O. Bldg, Philadelphia, Pa.  
Have instructed Burke to go to Paterson to-night, endeavor to  
locate Mohrle, have Connell meet him United States Hotel, here  
to-morrow morning, and if Burke has succeeded in locating plant,  
reap can be made, under no circumstances must reap take place  
until his plant is located, Connell can delay part payment on plea  
of not being able to dispose of all last deal, since Mr. Moran.

(2)

626

remained in the neighborhood and I circulated around the house and I observed that there was three entrances to the house, two from the rear and one from the front. While in the vicinity I met Detectives John H. Taylor and Henry Titus, with whom I am acquainted, and I asked them that if they were not busy, to keep an eye on the house until my return. In the mean time I saw Offr. Mohrle join Agent Connell on the Susquehanna, R.R., tracks, they then walked down three blocks to the Erie, R.R., tracks and went south, Connell then gave me a signal that Mohrle had some counterfeit coin on him. After walking some distance down the tracks I placed Mohrle under arrest. I then instructed Connell to return to the house. I also returned to the house taking the prisoner with me and gave the place a thorough search and found in the kitchen concealed under several barrels, Three, (3) Ladies, Two, (2) lbs. mixed metal and on a shelf where the dishes were kept a box containing Three, (3) Lbs. Plaster Paris, and in a drawer of a stand in the kitchen, Two, (2) files, One half, (1/2) lb. block tin, Eight, (8) small pieces of zinc, and some small pieces of emory paper. The prisoner stated that he had thrown the moulds away, after shaving off the impression of the coins, and had thrown them in back of the house. Connell and Officer Titus, took the prisoner to the place where he said he had thrown them and found several pieces of the broken moulds. I ended

506

(2)

Incidentals. ----- Car fare ----- \$0.20

Services. ----- 6.00

Respectfully submitted

*Sam J. McNamee*

Operative.

606

(2)

I informed Agent Connell of the contents of the telegram, and instructed him not to take Inft. Hoffman to Paterson, as it would not be necessary, and to tell Wm. Mohrle Cftr. (as an excuse) that Frank Hoffman had failed to meet him at the appointed place. I told Inft. Hoffman to call Tuesday. At 6-P.M. Connell left, and I discontinued for the day.

Asst. Operative G.A. Connell reports for April 2nd. 1900. Insubstance as follows--

IN Phila. Pa. En Route to and in Paterson, N.J.

8-A.M. At office. where I was engaged entire day. 7.03 left on train enroute to Paterson, N.J. arriving there 10.30 P.M.

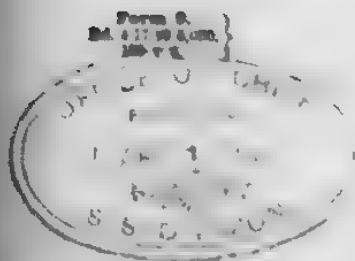
The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u> , - - - - -	\$0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	6.00

Respectfully submitted,

*Wm J. McManus.*

Operative.



DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the  
28th day of Feb, 1900. ~~189~~ written at Philadelphia, Pa.  
and completed at 6.30 o'clock P. M. on the 28th day  
of Feb, 1900. ~~189~~

In Lancaster, Pa. and Columbia, Pa.

At 8-30 A.M. Called at the Lancaster Trust Company, saw cashier  
W.C. Martin. Who informed me that there was a number of counterfeit  
silver dollar coins in circulation at Columbia, twelve miles west  
of Lancaster, Pa. He also informed me that Cashier Reise of the Street  
Rail Road had possession of two of the Cft. coins. Which Mr Martin had  
returned to him last week. and that H. A. Thompson, baker 57 W-Gerran St  
also had one of the Cft, \$1.00 coins. I called at the latter place  
and Mr Thompson surrendered one Cft \$1.00 silver coin that was pass-  
ed during the course of business by some unknown person about ten da,  
ago. I next called at the office of the Street Rail Road Co, Cashier  
Reise, informed me that he had returned two Cft silver dollars to

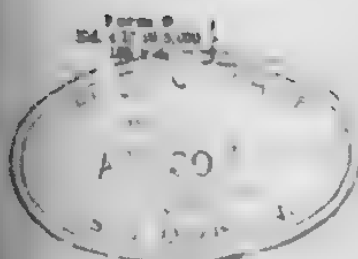


626

(2)

remained in the neighborhood and I circulated around the house and I observed that there was three entrances to the house, two from the rear and one from the front. While in the vicinity I met Detectives John H. Taylor and Henry Titus, with whom I am acquainted, and I asked them that if they were not busy, to keep an eye on the house until my return. In the mean time I saw Cftr. Mohrle join Agent Connell on the Susquehanna, R.R., tracks, they then walked down three blocks to the Erie, RR., tracks and went south, Connell then gave me a signal that Mohrle had some counterfeit coin on him. After walking some distance down the tracks I placed Mohrle under arrest. I then instructed Connell to return to the house. I also returned to the house taking the prisoner with me and gave the place a thorough search and found in the kitchen concealed under several barrels, Three, (3) Ladles, Two, (2) lbs. mixed metal and on a shelf where the dishes were kept a box containing Three, (3) Lbs. Plaster Paris. and in a drawer of a stand in the kitchen, Two, (2) files, One half, (1/2) lb. block tin, Eight, (8) small pieces of zinc. and some small pieces of emery paper. The prisoner stated that he had thrown the moulds away, after shaving off the impression of the coins, and had thrown them in back of the house. Connell and Officer Titus, took the prisoner to the place where he said he had thrown them and found several pieces of the broken moulds. I ended

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DAILY REPORT OF AGENT

United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
27 day of April 1900~~180~~ written at Charlotte, N. C.  
and completed at 11 o'clock A. M. on the 28th. day  
of April 1900.~~180~~

In Charlotte, N. C.

Reached the office at 9 A.M. the mail consisted of one letter,  
dated Wilmington, N.C. April 26th. 1900. signed S. E. Collier,  
U. S. Comm. in answer to mine of the 25th. relative to passing  
of cft. coins at that point, enclosed here with please find  
letter. At 11.30 A.M. left and called on the Cashiers of the  
Charlotte, the First, the Commercial, and the Merchants and  
Farmers National Banks, made inquiries relative to cft. money,  
but received no information. At the letter J. H. Miller in-  
formed me that some time ago he surrendered to Agent  
Perry, three genuine one dollar bills, raised, Dr. Perry ✓

(2)

conductors W. E. Syple, and Arthur Leibley of the Columbia line one day last week. I next saw the two conductors who admitted passing the two Cft dollar coins, and could not see any harm in doing so as the Cft coins had been passed on them about ten days ago. I again called on Cashier Reiss and informed him that the two conductors had passed the Cft coins. He agreed to mark any Cft coins that came into his possession in the future, and let me know about them. I next went to Columbia and called on Cashier J. H. Zeamer of the Central Nat. Bank. He informed me that about three weeks ago quite a number of Cft silver dollar coins had been passed on the store keepers of the town and gave me the names of persons who he knew had possession of Cft coins. Among them were John Connely, Candy merchant who surrendered two Cft \$1. silver coins that was passed on him about three weeks ago by some unknown person. George W. Weaver, fruit store surrendered two Cft \$1. coins that were passed on him about the same time. Mr B. D. Reittel, cigar dealer surrendered one Cft \$1. coin that was passed on him about a year ago. I called on Cashier Joseph Janson of the Columbia Nat. Bank. Who surrendered one 50¢ coin and one 25¢ coin. no history. He informed me that Postmaster A. R. Hengenlobler had a Cft \$1.00 silver coin that he carries for a pocket piece, I called on him and he surrendered same. that some unknown person passed on him some time ago. The general impression about the town is that some person with Vogel & Company minstrel show that played in the town Feb, 9th 1900. Put the counterfeits in circulation there.

(3)

627

the search at 4:15 P.M., and then took the prisoner to the Photograph gallery of L. H. Doremus, where I had his picture taken and then took him to Police Headquarters and Chief of Police Graul surrendered to me a pocket book containing Ten, (10) Cft. 50¢, Silver coins, which had been found by Aggie Greeft, of 165 Main, St., on March, 19, 1900, on the Susquehanna R. R. tracks, near #624 River St., I asked Mohrle if he knew anything about them, and he stated that the pocket book was his and that he made the coins it contained, he stated that when he was arrested on March 19th. by Police Officer Sweatman he had them in his possession and had thrown them away on his way to the patrol box. The Chief also surrendered three, (3) Pair, P. P. Moulds, which had been found near the same place by an unknown workman some several weeks ago.

At 5:15 P.M., I had the prisoner arraigned before U.S. Com. Alfred A Van Hovenburg and as Julia Sutcliffe, the sister of the defendant had counsel, she demanded a hearing. Mohrle made a sworn statement to the Commissioner that he was guilty of the charge of making and selling counterfeit coins, but said that his sister had nothing to do with it, and that she did not know that he had the cftg. material in her place of business. The Com. held William Mohrle in the Sum of \$5000, for his appearance at the next term of court and held Julia Sutcliffe in the sum of \$500.

672

(2)

told Mr. Miller that the Government would send \$3.00 for same;  
but he has not heard from either the Government or Mr. Perry,  
and would like to know if he is to be reimbursed.

At 1.30 P.M. returned to the office where I was engaged un-  
til 6-P.M. when I discontinued for the day.

The following are my charges for services rendered, and ex-  
penses incurred this day.

<u>Transportation,</u>	-----	\$0.00
<u>Subsistence,</u>	-----	3.00
<u>Incidentals,</u>	-----	0.00
<u>Services,</u>	-----	6.00

Respectfully submitted

*Wm. J. McManis.*  
Operative.

673



DAILY REPORT OF AGENT

United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
28th. day of April 1900<sup>189</sup> written at Charlotte, N. C.  
and completed at 11 o'clock A. M. on the 29th. day  
of April 1900. <sup>189</sup>

In Charlotte, N. C.

At 9 A.M. reached the office, was engaged writing to the U. S.  
Commissioners of North and South Carolina, notifying them to  
send for me, or to me, if they had any complaints of cft. money  
in their districts.

At 5.45 P.M. received the following telegram from the Chief,  
dated " Washington, D. C. April 28th. 1900. W. J. Mc Manus, F. O.  
Building, Charlotte, N. C. Before settling down, take a run  
through your district, visiting principal Cities, and arranging  
for prompt information. Wilkie."

At 6 P.M. discontinued for the day.

(3)

509

I made inquiries but could not learn what gave parties that impression, I could not get a description of the passer.

Cashier Geo. W. Haldeman of The First Nat. Bank. Stated there had been a good deal of talk about Cft dollars bein in circulation about the town but he had not seen any. As I could not gain any further information at 5-30.P.M. I left en-route to Lancaster. Arriving there at 6-30.P.M. Went to hotel for the night.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation.</u>	-----	\$0.00
<u>Subsistence.</u>	-----	3.00
<u>Incidentals.</u>	----- Car fare -----	0.70
<u>Services.</u>	-----	6.00

Respectfully submitted

*J. E. H. Harno.*

Operative.

628

(4)

and released her on her own recognizance.

I arranged with the Chief of Police that if any additional evidence was found or heard off, that he should notify this office, which he agreed to do.

The following is the description of William Mohrle, Cftr. Taken, April, 9, 1900 Residence, Paterson, N. J. Legitimate occupation Laborer. Criminal occupation, Cftr. & Thief. Nationality, American Age, 34. Height, 5 feet 5 inches. Weight, 140. Build, Medium. Complexion, Sallow. Eyes, Dark Brown. Color of hair, Black. Color of beard, Dark, Brown. Style of beard, Mustache. Anchor on muscle of right arm. Ballet girl on right fore arm. Rose bud and two flowers on left fore arm, All in India ink.

At 7:35 P. M., in company with Agent Connell boarded train for Philadelphia, Pa., for Newark, N. J., via Erie Route, where at 8:30 P. M., I sent the following telegram, John E. Wilkie, Washington, D. C. Reaped Mohrle and Sister. Captured plant. Mohrle held in five thousand for Court. Sister in five hundred. Connell and I leave for headquarters to-night. Mack.

At 9:27, P. M., Left Newark, N. J., for Philadelphia, via Penna. E. R. arrived at Philadelphia at 11:15, P. M., then discontinued for the day.

Agent Connell reports for this day in substance as follows

In Paterson, N. J., en-route to and Philadelphia, Pa.

He was engaged during the day in company with Agent McManus



674

(2)

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation.</u>	-----	\$0.00
<u>Subsistence.</u>	-----	3.00
<u>Incidentals.</u>	Paid Wm. Spaks & Co. for repairing	
	typewriter, -----	1.00
<u>Services.</u>	-----	6.00

Respectfully submitted

*Wm. J. M. Mann*

Operative.

(5)

629

at Paterson, N. J., on Mohrle Cftg. Case. See his report for this day.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> ,-----	\$0.00
<u>Subsistence</u> ,-----	3.00
<u>Incidentals</u> , Tel. Newark, N. J. to Chief Washington, D. C.-----	0.30
" " Street car fare,-----	0.45
<u>Services</u> ,-----	6.00

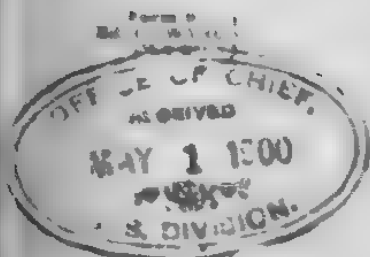
Respectfully submitted,

*John J. McManus*

Operative.

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675-



DAILY REPORT OF AGENT

United States Secret Service.

Charlotte, N. C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to acknowledge the receipt of your letter of the 29th day of April 1900, 189 written at Charlotte, N. C. and completed at 10 o'clock A. M. on the 30th. day of April 1900. 189

In Charlotte, N. C.

At 9-A.M. reached the office, to-day being Sunday, nothing of an official nature came to my notice, so at noon, discontinued for the day.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation,</u>	-----	\$0.00
<u>Subsistence,</u>	-----	3.00
<u>Incidentals,</u>	-----	0.00
<u>Services.</u>	-----	6.00

Respectfully submitted

Wm J. McManus  
Agent.

Best Available Image  
Original Textual Records No Longer Exist

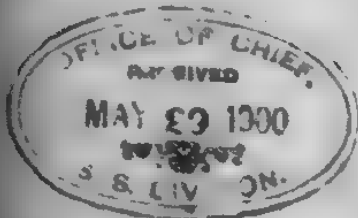
630

676.

Form 8.  
MAY 19 1900

DAILY REPORT OF AGENT.

735-



United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
26th day of May. 1900. ~~189~~ written at Philadelphia, Pa.  
and completed at 10- o'clock A. M. on the 27th day  
of May. 1900. ~~189~~

In Philadelphia, Pa.

In attendance as witness at the U. S. District Court.

The following are my charges for services rendered, and expenses  
incurred this day.

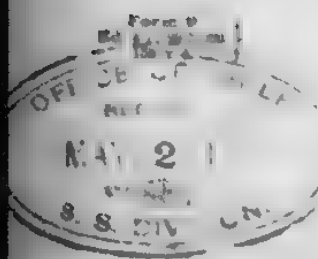
<u>Transportation.</u>	----- 0.00	<u>Subsistence.</u>	----- 0.00
<u>Incidentals.</u>	----- 0.00	<u>Services.</u>	----- 6.00

Respectfully submitted

*John J. M. Manno*

Operative.

677



DAILY REPORT OF AGENT

United States Secret Service.

Charlotte, N.C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
30th day of April 1900. 189 written at Charlotte, N.C.  
completed at 11 o'clock A.M. on the 1st. day  
of May 1900. 189

In Charlotte, N.C.

Reached the office at 9-A.M. Was engaged writing to the Com-  
missioners of North and South Carolina, notifying them of my  
presence here, and to notify me if there were any complaints  
of counterfeit money in their Districts.

At 6- P.M. discontinued for the day.

The following are my charges for services rendered, and expen-  
ses incurred this day.

Transportation, - - - - - \$0.00

Subsistence, - - - - - 3.00

Incidentals, Omitted in my report of April 3rd. 1900.  
Ex. charges on box of contraband property  
to office of Chief.



631



DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday, the  
10th day of April, 1900, ~~189-~~ written at Philadelphia, Pa.  
and completed at 10 o'clock A.M. on the 11th. day  
of April, 1900, ~~189-~~

In Philadelphia, Pa.

I arrived at the office at 9:00 A.M. Upon my arrival  
at office, I met Operative Matthew F. Griffin. At 9:35 A.M.  
I received the following telegram, dated, Reading, Pa. April, 10, 1900.  
"Wm. J. McManus, U. S. Secret Service, P. O. Building, Phila, Pa. Your  
man not yet arrived, what is trouble, answer. M. J. Miller, Chief of  
Police." At 9:45 A.M. Chief John E. Wilkie called at office  
and after a consultation with the Chief regarding the matter at  
Reading I sent the following telegram. "M. J. Miller, Chief of Police,  
Reading, Pa. Man will call on you this afternoon, McManus."

At 10:00 A.M., I instructed Agent Connell to go to the corner  
of 9th. & Arch, Sts., to meet Informant Frank Hoffman, who had called

678

(2)

Services. - - - - - \$6.00

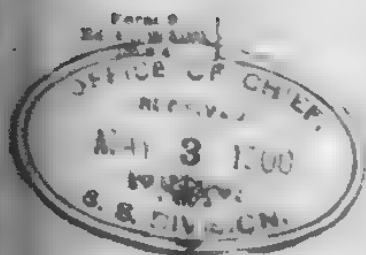
Respectfully submitted

*John Q. [illegible]*

Operative.

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DAILY REPORT OF AGENT

United States Secret Service.

Charlotte, N. C. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the  
1st. day of May 1900. ~~189~~ written at Charlotte, N. C.  
and completed at 2 o'clock P.M. on the 2nd. day  
of May 1900. ~~189~~

In Charlotte, N.C.

At 9-A.M. reached the office. The mail received this day consisted of one letter from office of Chief, dated Washington, D.C. April 30th. 1900 enclosing letter dated Raleigh, N.C. April 27th. 1900 signed Jesse Cox, a prisoner, (addressed to Asst. Operative Barker) alleging to have information of value; also enclosed, was letter from Chief in reference to three raised \$1.00 notes, surrendered to Ex Special Operative Perry, by the Merchants & Farmers National Bank of Charlotte, informing me that he had communicated with Mr. Perry in regard to the matter.

(2)

632

up the office and stated that he wanted to see some one in regard to the matter relating to the Italian, who resides at #708 Fulton, St.

At 1:30 P.M., I received a message from U.S. District Attorney Beck, that he wanted to see me at his office in regard to a counterfeiting case. I then left the office and went to the office of District Attorney Beck, there met him and he stated that he had received a communication from Mr. A.M. Taylor of the Phila. and West Chester, Street R.R., in regard to alleged Cfrs. The communications had been received by Mr. Taylor from E.S. Gaylor of the Pinkerton Detective Agency of this City. Mr. Beck informed me that he had returned the letters to Mr. Taylor, I then left his office and called on Mr. E.S. Gaylor of the Pinkerton Detective Agency and he furnished with two reports of one of his Operatives #14, which please find enclosed with this report. The men referred to in these reports are now under arrest for stealing copper wire from the Phila. & West Chester, Street R.R., and will be tried at the May term of court at Medna, Pa. The coins which are referred to in one of the reports are now in the possession of Mr. E.S. Gaylor and are sealed up and in the safe in his office and upon the return of the Operative, #14, who is now away from the city, he will have him mark them and then send them to this office., to be used in evidence against Dan. Dougherty. I was engaged at the office until 5:00, P.M., when I left for the day.

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DAILY REPORT OF AGENT

United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir.

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
27th. day of May 1900. ~~189~~ written at Charlotte, N. C.

and completed at 10 o'clock A. M. on the 29th. day  
of May 1900. ~~189~~

In Philadelphia, Pa.

In attendance as witness at the U. S. District Court.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation</u> , - - - - -	0.00	<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00	<u>Services</u> , - - - - -	6.00

Respectfully submitted

*John J. McManus*  
Operative.

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(2)

I wrote the following letter. Mr. Jesse Cox, Raleigh, N.C. Sir  
Your letter of April 27, 1900 addressed to Mr. Barker of this  
Service, has been referred to me. If your information relates  
to counterfeiting, I shall be pleased to hear from you, at  
your earliest convenience. Respectfully yours.

During the day U.S. Commissioner D.G. Maxwell called in reference  
to a reward for Inft. Z. T. Bennick, in the case of Mrs. C. R. Bradwell,  
Mrs. T. Eva Ozment, John R. Ward, J. E. Tolley, and J. W. Edwards, who  
were convicted at the December 1899 term of Court, for manufact-  
uring and passing counterfeit silver coin. U.S. Commissioner  
Maxwell wished me to inquire about the matter, as the Informant  
has almost given up hope of getting the reward.

At 6- P.M. discontinued for the day.

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation</u> , - - - - -	\$0.00
<u>Subsistence</u> , - - - - -	3.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> . - - - - -	6.00

Respectfully submitted

*Wm. C. Mc Mann*  
Operative.

(3)

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Agent Connell reports for his day in substance as follows.

In Philadelphia, Pa.

He arrived at the office at 8:00 A.M. At 10:00 A.M., he left office for the purpose of meeting Informant Frank Hoffman.

He was engaged in the office until 5:30 P.M., when he discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> ,-----	\$0.00
<u>Subsistence</u> ,-----	0.00
<u>Incidentals</u> , Tel. Phila, Pa. to Chief of Police, Reading, Pa. ----	0.20
" " Street car fare,-----	0.10
<u>Services</u> ,-----	6.00

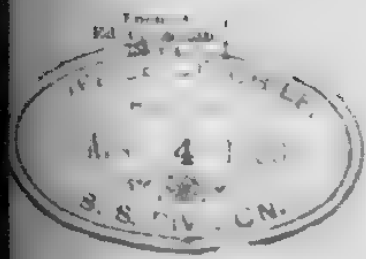
Respectfullt submitted,

*Wm J. McManus*

Operative.



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DAILY REPORT OF AGENT

United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
2nd. day of May 1900. ~~189~~ written at Charlotte, N. C.  
and completed at 10 o'clock A. M. on the 3rd. day  
of May 1900. ~~-189~~

In Charlotte, N. C.

Reached the office at 9-A. M. The mail this day consisted of one  
letter, dated Washington, D. C. May 1st. 1900 inclosing my  
voucher for the month of April 1900. I made oath to the same,  
and remailed it to the office of the Chief. Was engaged at  
office until 5.30 P. M. when I discontinued for the day.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation,</u>	- - - - -	\$0.00
<u>Subsistence,</u>	- - - - -	3.00
<u>Incidentals,</u>	Repairing rubber stamps for office(voucher)	1.25

738

634

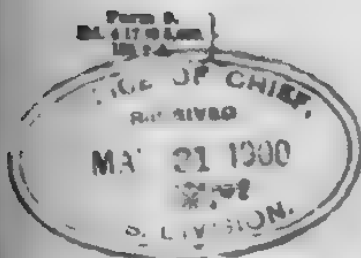
682.

(2)

Services. - - - - - \$8.00

Respectfully submitted

*Wm L. McManis*  
Operative.



DAILY REPORT OF AGENT.

739

United States Secret Service,

Charlotte, N. C. District.

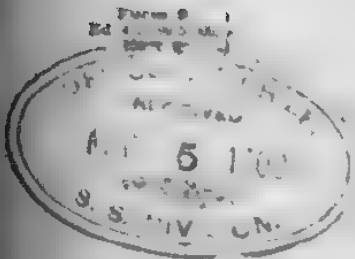
JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
28th. day of May 1900. -100 written at Charlotte, N. C.  
and completed at 10.30'clock A. M. on the 29th. day  
of May 1900. -100

In Philadelphia, Pa. Washington, D. C. & En route to Charlotte, N. C.  
At 9-A. M. reported at Philadelphia Office, and was informed by De-  
puty U. S. Marshal Marple, that the Marshal had no money to pay wit-  
ness fees; and at 10-A. M. sent Chief the following telegram.  
"John E. Wilkie, Washington, D. C. The Marshal has no money to pay  
witnesses. Kindly have my advance for me. Let one of the boys meet  
me at Hotel Johnson, four-twenty to-day. Mack."  
At 11-A. M. went to U. S. District Court, and testified in the case of  
U. S. VS Joseph Yakowbowski. I was then discharged as a witness, and

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DAILY REPORT OF AGENT

United States Secret Service

Charlotte, N.C.

District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

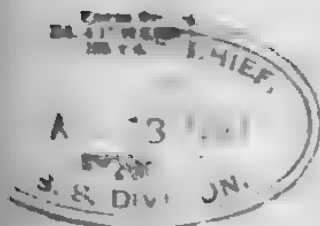
I have the honor to acknowledge the receipt of your letter as  
Op. of this District, for Thursday the  
3rd day of May 1900. 129 written at Charlotte, N.C.  
and completed at 10 o'clock A. M. on the 4th day  
of May 1900. 129

In Charlotte, N.C.

Reached the office at 9-A.M. The mail this day consisted of one  
letter from office of Chief, Washington, D.C. dated May 2, 1900.  
Enclosing Circular Letter #155 describing a new counterfeit  
\$20.00 Legal Tender Note. Also received a letter dated Raleigh,  
N.C. May 2, 1900 signed John Nichols, U.S. Commissioner, relative  
to furnishing information, enclosed here with place find letter.  
Was engaged at office until 5.30 P.M. when I discontinued for  
the day.

The following are my charges for services rendered, and expen-  
ses incurred this day.

635-



DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
11th day of April, 1900, 189 written at Philadelphia, Pa.  
and completed at 10 o'clock A. M. on the 12th. day  
of April, 1900. 189

In Philadelphia, Pa.

I arrived at the office at 9:00 A. M., and was there engaged  
during the entire day and until 5:00, P. M., when I discontinued .

I enclose with this report photographs of Cftr. William  
Mohrle, but the photographer neglected to send one of the  
pictures un-mounted and I have written for it.

Agent Connell reports for this day in substance as  
follows.

In Philadelphia, Pa.

He arrived at the office at 8:00, A. M., he was there engaged  
until 10:00, A. M., when he left and went to the corner of 9th. & Arch.  
Sts., for the purpose of meeting Informant Frank Hoffman, and

(2)

at 7.40 P.M. left en route to Washington, D. C. arriving at 4.10 P.M. went to Johnson House, where I met Asst. Operative Geo. O. Barker, who handed me \$96.00 in cash, the same being an advance on my account for the month of May, 1900.

At 9.50 P.M. left en route to Charlotte, N.C. At 12 midnight was on board train.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation,</u>	-----	\$0.00
<u>Subsistence,</u>	-----	0.00
<u>Incidentals,</u>	-----	0.00
<u>Services.</u>	-----	6.00

Respectfully submitted

*Wm J. McManus*  
Operative.



184.

(2)

<u>Transportation,</u>	- - - - -	\$0.00
<u>Subsistence,</u>	- - - - -	3.00
<u>Incidentals,</u>	- - - - -	0.00
<u>Services,</u>	- - - - -	6.00

Respectfully submitted

*John J. McManus*  
Operative.

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(2)

he instructed him to call on the Italian at #708, Fulton, St., this evening in regard to making a deal with him for counterfeit coin, and informed him that he would meet him at 9:00. P.M., to-night.

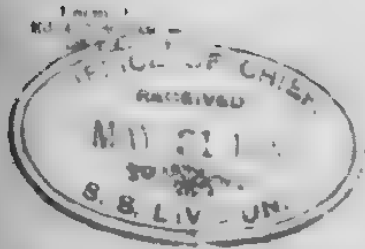
At 9:00 P.M. he met Hoffman and was informed by him, that he had called at Barts house, met him and that he was taken to a Billiard Hall kept by an Italian on the south east corner of 6th. & Lombard, Sts. Bart informed him that it was from this man that he would get the counterfeit coin, but stated that his partner was away from the city, and he could not get <sup>it</sup> until next Sunday. The Italian who keeps the Billiard Hall requested informant Hoffman to come down on the following day and he would talk to him concerning the matter. He then discontinued for the night.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> ,-----	\$0.00
<u>Subsistence</u> ,-----	0.00
<u>Incidentals</u> , <i>of Am Mobile Ctr</i> <i>Pd L.H. Deanna Post. Saloon 2.50 12-13-37</i>	1.50
<u>Services</u> ,-----	6.00

Respectfully submitted,

*Wm J. McManus*  
Operative.



DAILY REPORT OF AGENT

741  
United States Secret Service.

Charlotte, N. C. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

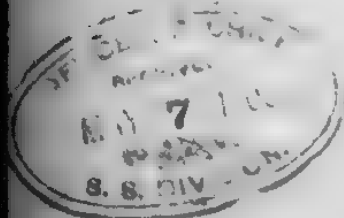
I have the honor to submit the following my report as  
Operative of this District, for Tuesday the  
29 day of May 1900. ~~was~~ written at Charlotte, N. C.  
and completed at 10 o'clock A.M. on the 30 day  
of May 1900. ~~was~~

In En route to, and in Charlotte, N. C.

8-10 arrived in Charlotte. At 9-A.M. went to the office, and re-  
ceived the mail that had come during my absence. <sup>letter</sup> One was from the  
office of the Chief, dated Washington, D. C. May 26, 1900. Inquir-  
ing if I had been supplied with a recent postal map of my District.  
And I respectfully reply that I have not; but would like to have  
one very much. Received four other letters. The first dated, Besu-  
fort, N. C. May 22, 1900 signed John M. Wolfe, second dated, Pickens,  
S. C. May 24, 1900 signed John L. Thornley, U. S. Comm. both relate to  
information of counterfeiting. Third, enclosed a Subpoena, requir-  
ing my presence <sup>at the U. S. District Court,</sup> on the fifth day of June 1900 at Charleston, S. C.  
Fourth, enclosing one cft. silver dollar, and one cft. five cent

Form 8  
Ed 1-10-1900  
100 Y. C.

DAILY REPORT OF AGENT



United States Secret Service,

Charlotte, N.C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operations of this District, for Friday the  
4th. day of May 1900. 189- written at Charlotte, N. C.  
and completed at 10 o'clock A.M. on the 6th. day  
of May 1900. 189.

In Charlotte, N. C.

9-A.M. reached the office. The mail this day consisted of two  
letters from office of Chief, the first containing George A.  
Bertlett's check for the sum of \$65.50 same being balance in full  
of my account against this Division, for the month of April, 1900.  
Second enclosing letter from Acting Chief, W. Herman Moran, in  
regard to the typewriter of this office, I will say in reference  
to this, that the typewriter is in good repair, excepting the  
loss of two keys, (Fig. and S.) please send them to me, and I  
shall have them put on. Enclosed in the same envelope was another  
letter from Acting Chief Moran in regard to a reward for Inform-

Form 9.  
Ed. 417, 10-1-00.  
1076

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DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday, the  
12th. day of April, 1900~~300~~ written at Philadelphia, Pa.

and completed at 11 o'clock A. M. on the 14th. day  
of April, 1900, -~~300~~

In Philadelphia, Pa.

I arrived at the office at 9:00 A. M. At 3:00 P. M., Agent  
Connell left the office to meet Informant Frank Hoffman and was  
informed by him that he had called on the Italian who keeps the  
Billiard Hall at 6th. & Lombard, Sts., and the Italian had gave  
give him some instructions in regard to where he had purchased  
the counterfeit coin, in case he was arrested. At 4:00 P. M.  
Agent Connell returned to the office. I was engaged in the  
office during the entire day and until 5:00 P. M., when I left  
for the day.

Agent Connell reports for this day in substance as  
follows.

(2)

742

nickel, dated Latta, S. C. signed John L. Dew, Postmaster, in answer to mine of May 18, 1900.

Enclosed please find same.

During the day U. S. Comm. Maxwell informed me that the case against Titus Coble has been adjourned until June 12, 1900, when the U. S. Dist. Attorney will be present.

Was engaged at office until 5.30 P. M. when I discontinued for the day. The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u> , - - - - -	\$0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	6.00

Respectfully submitted

*John L. McMannus.*  
Operative.

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(2)

agent Z. T. Bennick, I saw U. S. Commissioner D. G. Maxwell, who stated that he knows Mr. Bennick mailed an application for a reward in the case, and was indorsed by U. S. Attorney Molton, with a certified copy of the conviction of the counterfeiters, and furthermore, that Bennick was not wanted as a witness in the case; he was ill at the time, but would have come if wanted. Mr. Maxwell said that the reason he takes such an interest in this matter is, that Bennick came to him, and gave him the information, and he told him at the time, that if the parties were convicted, the Government would pay him a reward; and that he (Maxwell) sent for ex Agent Perry, and had Bennick repeat the story to him. Bennick did all the work in the case for Perry, even allowed them to lock him up with the counterfeiters. Some friends of the convicted counterfeiters tried to job the old man by putting molds under his barn; neither the District Attorney, or any one else believed the story. When Perry searched Bennick's place, he could not find a thing; but the next day, he received word to search there again, and he would find the molds. Commissioner Maxwell further states that he thinks it would be an outrage if the Government does not pay this reward, and that another set of papers will be sent.

Received a letter dated Elizabeth City, N. C. May 3, 1900 from U. S. Commissioner M. B. Culpepper relative to information of counterfeiting. Also received a postal card dated Lumberton,

638

(2)

In Philadelphia, Pa.

He arrived at the office at 8:00 A.M. At 3:00 P.M., he left the office and went to meet Informant Frank Hoffman, and learned from him that he had called on the Italian who keeps the Billiard Hall at 6th. & Lombard, Sts., and Hoffman further informed him that he was to call at the Billiard Hall again during the evening. At 9:00 P.M., Agent Connell again met Informant Hoffman and he was accompanied by an Italian he did not have any thing to say to him. He then discontinued for the night. See his report for this day.

The following are my charges for services rendered and expenses incurred this day.

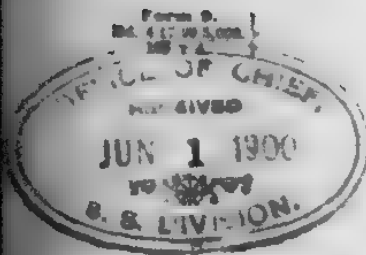
<u>Transportation</u> ,-----	\$0.00
<u>Subsistence</u> ,-----	0.00
<u>Incidentals</u> , Pd. for P. O. Lock box, #866, rent for quarter ending, June, 30, 1900,-----	3.00
<u>Services</u> ,-----	6.00

Respectfully submitted,

*Wm. J. Connell*  
Operative.



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DAILY REPORT OF AGENT.

United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
30 day of May 1900. I was written at Charlotte, N. C.,  
and completed at 10 o'clock A.M. on the 31 day  
of May 1900. I

In Charlotte, N. C.

9- A.M. at office, where I was engaged until 5-P.M. when I dis-  
continued for the day.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation</u> , - - - - -	0.00	<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00	<u>Services</u> , - - - - -	6.00

Respectfully submitted

*John E. Wilkie*  
Operative.

(3)

N.C. May 3, 1900 from U.S. Commissioner E.K. Proctor Sr., relative  
to information of counterfeiting. Enclosed please find the same.  
I was engaged at office until 5.45 P.M. when I discontinued for the day.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation,</u>	- - - - -	\$0.00
<u>Subsistence,</u>	- - - - -	3.00
<u>Incidentals,</u>	- - - - -	0.00
<u>Services.</u>	- - - - -	6.00

Respectfully submitted

*Wm. J. McManis.*

Operative.

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Best Available Image  
Original Textual Records No Longer Exist

688

Form 8.  
Re. 417 to 420  
100 r. 6

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DAILY REPORT OF AGENT

United States Secret Service,

Philadelphia, District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday, the  
13th day of April, 1900~~1900~~ written at Philadelphia, Pa.  
and completed at 1 o'clock P. M. on the 14th. day  
of April, 1900, -~~1900~~

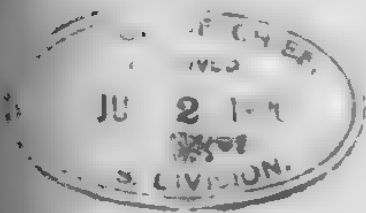
In Philadelphia, Pa.

I arrived at the office at 9:00 A. M. The mail this day  
consisted of one letter from the office of the Chief, dated,  
Washington, D. C. April, 12, 1900, enclosing photographs of Barto  
Lombardo and Antony Ruygiere. Neither of the pictures are  
of the Italian called Barto, who resides at #708 Fulton, St.  
I have been unable to obtain any information regarding the  
whereabouts of Ruygiere. I enclose both pictures in this  
report as I have copies of them in this office. At 9:45 A. M.  
Informant Frank Hoffman called up the office by telephone and  
Agent Connell went out to meet him. At 10:30 A. M. Agent Con-  
nell returned to the office and he stated that Informant

Form 2  
MAY 1900  
1074

DAILY REPORT OF AGENT

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United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday the  
31 day of May 1900. ~~100~~ written at Charlotte N. C.  
and completed at 8 o'clock A.M. on the 1st. day  
of June 1900. 100.

In Charlotte, N. C.

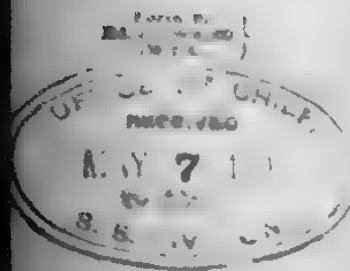
9-A.M. at office. The mail received this day consisted of one letter, dated Raleigh, N. C. May 30, 1900 signed Claud M. Bernard, U. S. District Attorney, relative to information of counterfeiting. Enclosed please find same.

At 3.15 sent the following telegram. "John E. Wilkie, Washington, D. C. Received letter from Pilot at Raleigh, N. C. requesting my presence there. He has case. Leave Friday morning. Mack."

"Claud M. Bernard, Raleigh, N. C. Leave for Raleigh nine-fifty Friday morning. Hold party. W. J. McManus."

Was engaged at office until 5.30 P. M. when I discontinued for the day.

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DAILY REPORT OF AGENT

United States Secret Service

Charlotte, N.C.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to acknowledge the receipt of your letter of the 5th day of May 1900. 4-4 at Charlotte, N. C. and completed at 11 o'clock A. M. on the 6th day of May 1900. 4-6

In Charlotte, Harrisburg, and Concord, N.C.

At 8-A.M. while on my way to the office, met Turnkey White of Police Department of this City, who stated, that while attending Court at Concord, N.C. he had a conversation with U. S. Commissioner John Lady, who resides six miles S.W. of Harrisburg, N.C. he said that he had information of counterfeiting, in connection with Giles Backwelder, a prisoner in the Concord jail, now awaiting trial, on the charge of counterfeiting, and if I would visit Comm. Lady, he would give me the information. Mr. White told me the best way to get there was to drive from Charlotte. I decided to go there at once, and hired a team, and at 1-P.M. reached the Commissioner's house, and was informed that he was

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(2)

Hoffman had told him, that the Italian who keeps the Billiard Hall wanted to know how much coin we were going to buy and he was to let him know at 2:30 P.M. Agent Connell informed Infirt. Hoffman to meet him at 8:00 P.M.

I was engaged in office during the entire day and until 8:00 P.M., when I discontinued for the day.

Agent Connell reports for this day in substance as follows.

In Philadelphia, Pa.

He arrived at the office at 8:00 A.M., At 9:45 A.M. he left office and went to meet Informant Hoffman and was informed by him that he had again called on the Italian who keeps the Billiard hall, the evening before and that the man who I had seen him with was the Italian who will give him the counterfeit coin. See his report for this day.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> ,-----	\$0.00
<u>Subsistence</u> ,-----	0.00
<u>Incidentals</u> ,-----	0.00
<u>Services</u> ,-----	6.00

Respectfully submitted,

*Wm Q. M. Murrell*

Operative.



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(2)

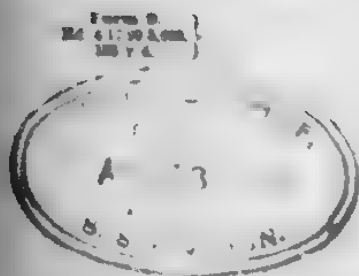
The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u> , - - - - -	\$0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , Postage during the month.	2.24
Tel. Charlotte, N. C. to Chief, Washington, D. C.	24
" " " " " Claud M. Bernard, U. S.	
Dist. Attorney, Raleigh, N. C.	20
<u>Services</u> , - - - - -	6.00

Respectfully submitted

*John G. McManis.*

Operative.



DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday, the  
14th. day of April, 1900, ~~189~~ written at Philadelphia, Pa.

and completed at 11 o'clock A. M. on the 15th. day  
of April, 1900, ~~189~~

In Philadelphia, Pa.

I arrived at the office at 9:00 A.M. The mail received this day consisted of one letter from office of the Chief, dated, Washington, D. C. April, 13, 1900. Enclosing a letter dated, Reading, Pa. April, 12, 1900, Signed Geo. W. Simpson, relative to a counterfeit \$10. Note being in his possession. In regard to the above I wrote the following letter. Mr. Geo. W. Simpson, #510 Kerper, St. Your letter of the 12th. instant to the Chief of the U. S. Secret Service, Washington, D. C. has been referred to this office for investigation and in a few days one of the Agents of the Service will call on you regarding the matter. You will please forward the note mentioned in your letter, to this office, after marking it for identification and give the

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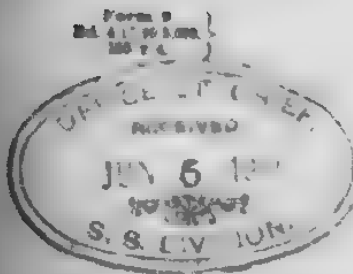
not at home, but thought he was in Concord, I then drove there, but could not find him, so I went to the County Jail, had an interview with the prisoner, who refused to give me any information, he said the officers had put up a job on him. I then had a talk with Sheriff Peck, he said that he thought Jeke Beckwelder (a cousin of the prisoner) a farmer, living about 9 miles South of Harrisburg had something to do with the counterfeit money, as he had visited the jail on several occasions, and wanted to have private interviews with the prisoner, but the Sheriff would not permit it; and was anxious to know whether Giles Beckwelder had made a statement to any one.

I wrote a note to Commissioner Ledy, asking him to please forward me any information he had in regard to the case. While in Concord I saw the officials (town) and Chief of Police, who agreed to send me any information they might have or hear of, in their District.

At 7.30 P.M. arrived in Charlotte, and I received a letter dated Oxford, N.C. May 4th. 1900 signed J. A. Brown, U. S. Commissioner, relative to information of counterfeiting. Enclosed find same. At 8-P.M. discontinued for the day.

The following are my charges for services, and expenses incurred this day.

<u>Transportation</u> , - - - - -	\$0.00
<u>Subsistence</u> , - - - - -	3.00



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DAILY REPORT OF AGENT.

United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
1st. day of June 1900. ~~189~~ written at *Raleigh, N.C.*  
and completed at *9:30* o'clock A.M. on the *4<sup>th</sup>* day  
of June 1900. ~~189~~

In Charlotte, en route to, and in Raleigh, N. C.  
on train,  
9-A.M. at office. At 9.50 A.M. left en route to Raleigh, N. C. ar-  
riving there at 4.10 P.M. Called on U. S. Dist. Attorney Claud M.  
Bernard, who introduced me to Zacchens Marks of Dunn, N. C. and he  
stated that it is reported in Dunn, N. C. that Louis H. Kennedy, and  
one Faircloth, are making and passing cft. \$1.00 coins in the vi-  
cinity of Dunn. They were former partners of T. B. Parrieh and  
Pearl Morris, who were convicted here at the November 1899 term  
of the U. S. District Court for counterfeiting. James Gregory a boy  
sixteen years old, who works on Faircloth's farm, attempted to  
pass several cft. \$1.00 coins May 24th. 1900 and he told J. M. Bird.

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(2)

name of the party from whom you received it and all other information you may have relative to the matter.

At 12:30 P.M. Agent Connell left the office and went to meet Informant Frank Hoffman and on his return to the office at 1:15 P.M., he informed me that he had Hoffman engage a room and that the Italian Bart, was coming to see Informant Hoffman and his partner, (Connell) Sunday evening at 7:30 P.M.

I was engaged in office until 5:00 P.M., when I discontinued for the day.

Agent Connell reports for this day in substance as follows.

In Philadelphia, Pa.

He arrived at the office at 8:00 A.M. At 8:45 P.M., He left the office and went to meet Informant Frank Hoffman and he instructed him to call on Bart and also the Italian who keeps the Billiard Hall and to meet him at 12:30 P.M. He also had Informant Hoffman engage a room where they could have the Italians come, as Bart does not want any persons coming to his house. He met Informant Hoffman at 12:30 P.M., See his report for this date.

The following are my charges for services rendered and expenses incurred this day.

Transportation, ----- \$0.00

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Incidentals, Pd. J. M. Kendrick, Charlotte, N. C. Horse hire,  
distance 20 miles and return. Time occupied  
11 hours. (Voucher) \$4.00

Services. - - - - - 6.00

Respectfully submitted

*Wm C. McManis*

*C* Operative.

(2)

who, <sup>148</sup>refused the oft. coin, that Faircloth had promised to give him 25cts. for every one of the oft. \$1.00 coins he passed. Mr. Marks surrendered one \$1.00 oft. coin, which he said was similar to those coin the Gregory boy attempted to pass. The oft. was given to him (Marks) by Geo. Wernon of Buies Creek, ten miles from Dunn, N. C. Marks also stated that L. H. Kennedy had received a letter last week from T. R. Parrish, threatening Kennedy, that if he did not do something toward getting his (Parrish's) sentence shortened he would give Kennedy away. I am to meet Mr. Marks in the morning, to accompany him to the prison, as he said he can get Parrish to talk. At 7-P.M. I went to the Hotel for the night.

Forwarded to Office of Chief this day, the following oft. money, not in evidence, that came into my possession during the months of April and May 1900, with inventories and duplicates for same.

One 50¢ oft. silver coin. (See report of April 23rd. 1900.)

" 25¢ "	"	"	"	"	"	"	"	"	"
" 5¢ "	nickel	"	"	"	"	"	"	"	"
" \$1.00 "	silver	"	"	"	"	May	"	"	"
" 5¢ "	nickel	"	"	"	"	"	"	"	"

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u> , Charlotte to Raleigh, N. C. via Southern R. R.	\$5.65
<u>Subsistence</u> , En route to, and in Raleigh, N. C.	2.75
<u>Incidentals</u> , Bus Hire.	25
<u>Services</u> , - - - - -	6.00

Respectfully submitted

*John J. McManis*

Operative.

(3)

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<u>Subsistence</u> ,-----	0.00
<u>Incidentals</u> ,-----	0.00
<u>Services</u> ,-----	6.00

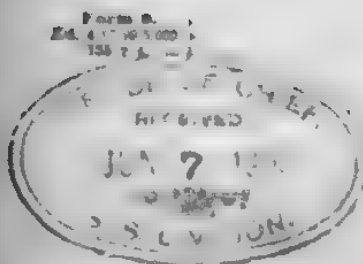
Respectfully submitted,

*Wm J. McManus.*  
Operative.



Best Available Image  
Original Textual Records No Longer Exist

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DAILY REPORT OF AGENT

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United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

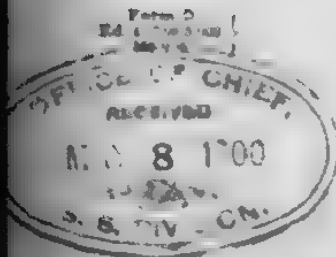
Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
2nd. day of June 1900. ~~189~~ written at *Charleston S. C.*  
and completed at 2. o'clock P. M. on the 5<sup>th</sup> day  
of June 1900. ~~189~~

In Raleigh, N. C.

At 8-A.M. left Hotel, and met Mr. Marks, and went with him, to the  
States Prison, to see prisoners T. B. Parrish ( who is confined  
there under the charge of counterfeiting) and Jesse Cox, ( who is  
serving a sentence of ten years for rape. The latter stated that a  
boss, by the name of Pope, in the machine shop, has prisoners  
make cft. \$1.00, 50¢, 25¢, 10¢, and 5¢ nickels in the prison for him,  
and that Pope takes the cft. money out, and passes it around  
Raleigh, and the cft. money is also distributed among the prisoners  
for them to purchase articles they want. Cox further stated that  
if I would call at the prison on Monday, he would have some of the  
cft. coins for me. I promised to do so. I was informed that the

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DAILY REPORT OF AGENT

United States Secret Service,

Charlotte, N.C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
6th. day of May 1900. ~~189~~ written at Charlotte, N.C.  
and completed at 8 o'clock A. M. on the 7th. day  
of May 1900. ~~189~~

In Charlotte, N. C.

Reached the office at 9.30 A.M. The mail consisted of one letter  
dated Newbern, N.C. signed Chas. B. Hill, U.S. Commissioner, relative  
to information of counterfeiting. Enclosed find letter.

Was engaged at office until 3 P.M. when I discontinued for the  
day. The following are my charges for services rendered, and ex-  
penses incurred this day.

<u>Transportation,</u>	-----	\$0.00
<u>Subsistence,</u>	-----	3.00
<u>Incidentals,</u>	-----	0.00
<u>Services.</u>	-----	6.00

Respectfully submitted

*Wm. E. McManus* Operative.

Best Available Image  
Original Textual Records No Longer Exist

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(2)

250  
man Pope left the prison for his home at 6-P.M. I then interviewed T.B. Parrish, in the presence of Mr. Marks. Parrish stated that one Williams and Tim Norris are making off. \$1.00 coins a short distance from Dunn, N.C. also if I would see his (Parrish's) wife, at Dunn, she would give some additional information. I promised to do so. At 11-A.M. called at the office of the U.S. Dist. Attorney, and received a letter from office of Chief, dated Washington, D.C. June 1st. 1900. Enclosing my voucher for the month of May 1900. I made oath to same and remailed it. At 5-P.M. returned to the vicinity of the States Prison, and took up a watch for Pope the alleged counterfeiter; but failed to see him leave the prison. AT 6.30 P.M. gave up the watch, and returned to the Hotel for the night. The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u> , - - - - -	\$0.00
<u>Subsistence</u> , - - - - -	3.00
<u>Incidentals</u> , Pd. carriage hire to and from States Prison.	75
<u>Services</u> , - - - - -	6.00

Respectfully submitted

*Wm. J. McManus.*  
Operative.

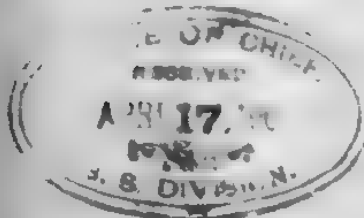
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Original Textual Records No Longer Exist

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Form 6  
B-11-10-10  
10-1-10

DAILY REPORT OF AGENT.



United States Secret Service,

Philadelphia, District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
15th-day of April, 1900, ~~189~~- written at Philadelphia, Pa.

and completed at 11 o'clock P. M. on the 16th. day  
of April, 1900, ~~-189~~

In Philadelphia, Pa.

I arrived at the office at 9:30 A.M. I was engaged in office  
until 2:00 P.M., when I left for the day.

At 3:50 P.M., I received the following telegram, <sup>at my home,</sup> dated, Reading,  
Pa. April, 15, 1900, "Wm. J. Mc'Manus, U. S. Secret Service, 125 S. 36th. St.  
Philadelphia, Pa. Two more passes, one new place, send man as soon  
as possible. Advise when coming. M. J. Miller, Chief of Police."

I omitted from my report of the 14th. Instant, to mention that  
I had called at the U. S. Sub-treasury, and received the following,  
counterfeit coin, Forty four dollars and forty one cents, (\$44.41)  
in silver coin. Four dollars and forty, (\$4.40), in nickel coin.  
Four dollars and forty cents, (\$4.40), in one cent copper coins.

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DAILY REPORT OF AGENT.

United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
3rd. day of June 1900. ~~100~~ written at Charlotte, N. C.

and completed at 11 o'clock A.M. on the 8th. day  
of June 1900. ~~100~~

In Raleigh, N. C.

To-day being Sunday, nothing of an official nature came to my no-  
tice. Remained at the Hotel, during the day, and evening.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation,</u>	- - - - -	\$0.00
<u>Subsistence,</u>	- - - - -	3.00
<u>Incidentals,</u>	- - - - -	0.00
<u>Services,</u>	- - - - -	6.00

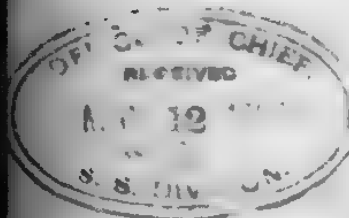
Respectfully submitted

*John J. M. Morris*

Operative.



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United States Secret Service.

Charlotte, N.C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following my report as  
Special Agent in Charge, on Monday the  
7th. day of May 1900. *Wilmington*, N.C.  
and completed at 10 o'clock A.M. on the 10th. day  
of May 1900. ~~100~~

In Charlotte, N.C. en-route to, and in Raleigh, N.C.

At 8.45 A.M. I sent the following telegram to Chief. " John E. Wilkie, Washington, D.C. Leave at nine-forty this A.M. for Raleigh, and other points in my District." Meek.

The mail received this day consisted of one letter, dated Vine-land, N.C. May 5th. 1900. signed H. B. Register, U. S. Commissioner, relative to information of counterfeiting. Enclosed please find same.

At 9.40 A.M. left on train en-route to Raleigh, N.C. according to Chief's telegram of the twenty-eighth of April, 1900 to visit the principal Cities in my District, and become acquaint-

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Two, Cft. \$10, U. S. Notes, one Webster and one Hendricks head.

Two, Cft. \$ 5. U. S. Notes, Jackson head.

Two dollars and twenty five cents, (\$2.25), in fractional currency.

One package broken coins.

I wrote Chief Miller of Reading, Pa., that Agent Griffin would be there in a day or so again, in answer to his telegram of this day.

The following are my charges for services rendered and expenses incurred this day.

Transportation, ----- \$0.00

Subsistence, ----- 0.00

Incidentals, Pd. For telegram from Chief of Police Miller of  
Reading, Pa. ----- 0.35

Services, ----- 6.00

Respectfully submitted,

*Wm L. McManus.*

Operative.

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(2)

ed with officials. Arrived in Raleigh at 3.30 P.M. At 4 P.M. called on U.S. District Attorney Claud M. Bernard, and made myself known to him. He stated that he had no information relative to counterfeiting in his District at the present time, and would let me know when he had. During our conversation he said, he would like to have a man look up the witnesses in the L. J. Marshall Counterfeiting Case, that resided in Wilmington, N.C. As I am going to be there in a day or so, I consented to do so. He furnished me with a list of the witnesses he wished me to see. The case comes to trial in this City (Raleigh) on the 28th. inst. At 9 P.M. returned to hotel for the night.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u> , Charlotte to Raleigh, N.C. via Southern R.R.	\$5.65
<u>Subsistence</u> , - - - - -	3.00
<u>Incidentals</u> , Tel. Charlotte, N.C. to Chief, Washington, D.C.	.20
Bus hire in Raleigh.	.25
<u>Services</u> , - - - - -	6.00

Respectfully submitted

*Wm J. McManis*

Operative.

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DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
A Operative of this District, for Monday, the  
16th. day of April, 1900, ~~189~~ written at Philadelphia, Pa.

and completed at 10 o'clock A. M. on the 17th. day  
of April, 1900, ~~189~~

In Philadelphia, Pa.

I arrived at the office at 9:00 A. M. At 10:00 A. M. Infrt.  
Frank Hoffman called me up by telephone and stated that the Italian  
Bart, had called at his room at 7:00 A. M., and that he would like to  
see Agent Connell at Noon. At 11:50 A. M. I instructed Agent  
Connell to leave the office and go and meet Informant Hoffman and to  
remain with him during the afternoon and endeavor to run across the  
Italian Bart, I was engaged in the office until 5:00 P. M., when  
I discontinued for the day.

Agent Connell reports for this date in substance as  
follows.

In Philadelphia, Pa.

Form 9  
2-1-10  
1074

DAILY REPORT OF AGENT

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United States Secret Service.

Charlotte, N.C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the  
8th day of May 1900. ~~189~~ written at *Charleston S.C.*  
and completed at 9 o'clock A.M. on the 11th day  
of May 1900. ~~189~~

In Raleigh, en-route to and in Wilmington, N.C.

At 9-A.M. left Hotel, and again called on U.S. Attorney Claud M. Bernard, and U.S. Marshall Henry C. Dockery, gained no information.  
At 10.15-A.M. sent Chief the following telegram, "John E. Wilkie,  
Washington, D.C. Leave at 10.45 this A.M. for Wilmington, N.C. Mack."  
At 10.45-A.M. left en-route for Wilmington, arriving there at  
6.30-P.M. One hour later I called at Post Office, and Telegraph  
Office. At 7.30 P.M. sent Chief the following telegram, "John E. Wilkie,  
Washington, D.C. Telegraph address care Postal Telegraph  
Company here. Mack."  
At 9-P.M. retired to the Hotel for the night.



DAILY REPORT OF AGENT

253

United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
4th. day of June 1900. ~~100~~ written at Charlotte, N. C.  
and completed at 12 o'clock M. on the 8th. day  
of June 1900. ~~100~~

In Raleigh, N. C. on route to, and in Charleston, S. C.

At 8-A. M. went to the States Prison, and saw prisoner Jesse Cox, who surrendered one crt. 25¢ coin, and one 5¢ nickel; he said Robert Jones a prisoner gave them to him, and Pope gave them to Jones; he claims they are made in the Prison, by parties, whose names he has been unable to find out; he said they are made in the pump-house of the Prison. Warden King of the Prison, sent for Cox, after I left him Saturday, and wanted to know what my business with him was, the latter told him he was getting information for me from T. R. Parrish, and Pearl Norris; I told Cox to get all the coin he possibly could, and to learn and mark down the names

648.

(2)

He arrived at the office at 8:00 A.M. At 11:50 A.M., he left the office and went to meet Informant Frank Hoffman and remained with him during the afternoon and until 5:00 P.M., when he left and went to supper. He again met Hoffman at 7:00 P.M., and then went to Hoffman's room, where he remained during the night. See his report for this day.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> ,-----	\$0.00
<u>Subsistence</u> ,-----	0.00
<u>Incidentals</u> ,-----	0.00
<u>Services</u> ,-----	6.00

v

Respectfully submitted,

*(Wm) J. McManus*  
Operative.



(2)

698

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u> , Raleigh to Wilmington, via Southern R.R. and Atlantic Coast Line.	\$4.35
<u>Subsistence</u> , - - - - -	3.00
<u>Incidentals</u> , Bus hire in Raleigh.	25
Tel. Raleigh, to Chief, Washington, D.C.	20
" Wilmington, N.C. to Chief, " " "	20
Bus hire in Wilmington.	25
<u>Services</u> , - - - - -	6.00

Respectfully submitted

*Wm J. M. Mann*  
Operative.

754

(2)

of the people who are making the money in the Prison.

I cautioned Cox to be very careful, as the Warden and Keepers don't want any scandal, and don't like the idea of any one gaining information in regards to the working of the Prison.

At 10-A.M. returned from the Prison, and at 10.20-A.M. sent the following telegram to the Chief. "John E. Wilkie, Washington, D. C. Leave at ten forty-five, en route to Charleston, S. C. Mack."

At 10.45-A.M. left en route to Charleston, S. C. in answer to a Subpoena as a witness in the U. S. District Court, Charleston, S. C. Arriving there at 11-P.M. Went to the Hotel for the night.

The following are my charges for services rendered, and expenses incurred this day.

Transportation, - - - - -	\$0.00
<u>Subsistence</u> , Breakfast in Raleigh, N. C.	.75
<u>Incidentals</u> , Carriage hire from Raleigh to State Prison and return.	.80
Tel. Raleigh to Washington, D. C. To Chief.	.20
<u>Services</u> , - - - - -	6.00

Respectfully submitted

*John J. McManis*

Operative.

649

Form 9  
RECEIVED  
1897

DAILY REPORT OF AGENT.



United States Secret Service,

Philadelphia, Pa. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

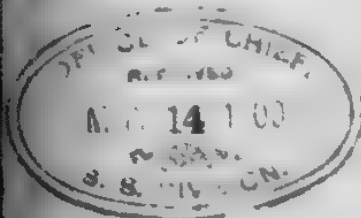
I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the  
17th day of April. 1900~~1900~~ written at Philadelphia, Pa.  
and completed at 8- o'clock A. M. on the 18th day  
of April. 1900.~~1900~~

In Philadelphia, Pa.

At 9-A. M. Reached office. The mail received this day consisted of two  
letters from office of chief dated Washington, D. C. April 16th. 1900.  
The first enclosing Disbursing Clerk George A. Bartlett's check for  
the sum of \$90.00 the same being an advance on my account against  
this Division for the month of April. 1900.

The second letter relative to Joseph Bennett at present confined in  
the Alexandria, Va. Jail under the charge of Counterfeiting. Also in  
regard to his brother and other alledged Cftrs. During the day I  
received a subpoena requesting my attendance before the U. S. Grand  
Jury at Trenton, N. J. At 10-A. M. On April 18th. 1900. Case of United State  
Vs William Mohrle. etal.

699



John E. Wilkie, Chief of Division

Charlotte, N.C.

JOHN E. WILKIE,  
Chief of Division

Sir

as

Wednesday the

9th day of May 1900. --- Charlotte, N.C.

and --- 4 P.M. 13th. day

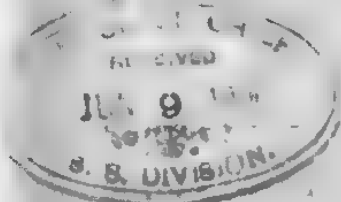
of May 1900. 189

In Wilmington, en-route to, and in Vineland, N.C.

At 9-A.M. left Hotel, and called at the three City Banks. The Nat. Bank of Wilmington, The Marchison, and The Atlantic Nat. Banks, made inquiries in regard to the circulation of counterfeit money; but received no information of any having been passed in that vicinity.

The mail received this day consisted of three letters, one from May 7, 1900. office of Chief, dated Washington, D.C. signed W. Herman Morris, informing me that the Inspector of Furniture & Supplies, had granted my request for screens, and a screen door for this office. Also enclosed in same letter, was a bill from Western Union

2535  
DAILY REPORT OF AGENT



United States Secret Service.

Charlotte, N. C. District.

JOHN E. WILKIE,

Chief U. S. Secret Service.

Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the  
5th. day of June 1900. 400 written at Charlotte, N. C.  
and completed at 2 o'clock P. M. on the 5th. day  
of June 1900. 400

In Charleston, S. C.

While attending the U. S. District Court as witness in the case of  
John Wise and David Sumpter, met Asst. Operative George O. Berker.  
During the day I visited the different banks through out the City  
and received two counterfeit 25¢ silver coins, from the Carolina  
Saving Bank. AT the First Nat. Bank at Charleston, S. C. the Tell-  
er informed me that had possession of an old cft. \$50.00 Treasury  
Note, which they sent to the Treasury's Office, in Washington, D. C.  
The note was branded, and returned to them, with permission to  
hold the same for future reference, and when through with it, to  
return it to the Treasury's Office.  
At 6-P.M. returned to Hotel for night.

650

(2)

At 4:30 P.M., Agent Connell left the office and went to meet Inftrt. Frank Hoffman and I instructed him to remain with Hoffman and go to the room where Inftrt. Hoffman was living and remain there until the Italian, Bart called.

I was engaged in the office until 5:00 P.M., when I left for the day.

Agent Connell reports for this day in substance as follows.

In Philadelphia, Pa.

He arrived at the office at 8:00 A.M., He was engaged in office until 4:30 P.M., when he left and went to meet Inftrt. Frank Hoffman, he met Hoffman and at 6:00 P.M., went to Inftrt. Hoffman's room, where he remained until 10:00 P.M., but the Italian, Bart, did not call during the evening. He then left Hoffman's room, and discontinued for the night.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> ,-----	\$0.00
<u>Subsistence</u> ,-----	0.00
<u>Incidentals</u> ,-----	0.00
<u>Services</u> ,-----	6.00

Respectfully submitted,

*Wm. J. McManis*  
Operative.

(2)

700

✓ Telegraph Co; for a telegram, dated Atlantic City, N.J. April 3, 1900 signed H.C. Eldridge, Chief of Police. I paid thirty-five cents for the same message, at my house, #125 So. 36 St; West Philadelphia, Pa. on the evening of April the third.

The second letter, dated Cullohwsee, N.C. May 7, 1900. Signed D.D. Davies, U.S. Commissioner, relating to information of counterfeiting. The third, dated Edenton, N.C. May 8, 1900 from J.C. Warren, U.S. Commissioner, relative to information of counterfeiting. Enclosed find same.

I looked up the witnesses in the counterfeiting case of A.J. Marshall for the U.S. District Attorney., Claud M. Bernard.

At 3-P.M. sent the Chief the following telegram "John E. Wilkie, Washington, D.C. Leave at 3.45 P.M. for Charleston, telegraph address there care Postal. Neck."

At 3.45 P.M. left on train for Vineland N.C. in answer to U.S. Commissioner H.B. Register's letter of the fifth of May, having been informed that it was on my way to Charleston, S.C. arriving there at 5.20 P.M. and learned that I could not see Mr. Register before morning, I remained there for the night. The following are my charges for services rendered, and expenses incurred this day.

Transportation, Wilmington to Vineland, N.C. via

Atlantic Coast Line.

\$ 1.50

Subsistence, - - - - - 3.00

756

( 2 )

The following are my charges for services rendered, and expenses incurred this day.

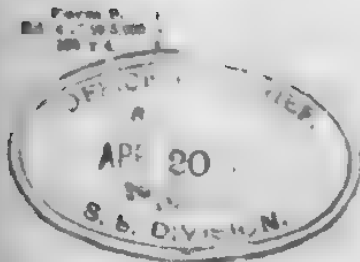
<u>Transportation,</u>	-----	\$0.00
<u>Subsistence,</u>	-----	0.00
<u>Incidentals,</u>	-----	0.00
<u>Services.</u>	-----	6.00

Respectfully submitted

*Wm J. McManus*

Operative.





DAILY REPORT OF AGENT.

United States Secret Service,

Philadelphia, District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
18th. day of April, 1900, ~~189~~ written at Philadelphia, Pa.

and completed at 10 o'clock A.M. on the 18th. day  
of April, 1900, ~~189~~

In Philadelphia, Pa. & Trenton, N. J.

I arrived at the office at 7:30 A.M. The mail received this  
day consisted of two letters from office of the Chief. The  
first dated, Washington, D. C. April, 17, 1900, Signed John E. Wilkie,  
Instructing me to ascertain from some one in authority at the  
City hall if the house agent at the Phila. Hospital is allowed  
to render an account against the Government for the board of  
a patient. The second, was dated, Washington, D. C. April, 17, 1900  
Signed by John E. Wilkie, Instructing me to tell Inftrt. Frank W.  
White, that his information in regard to a reward being offered  
for the arrest of Grimmell was incorrect. At 8:10 A.M., I sent

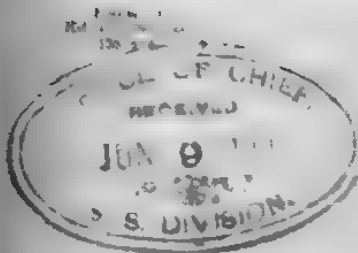
(3)

701

<u>Incidentals,</u>	Bus Hire in Wilmington, N.C.	.25
	Tel. Wilmington, N.C. to Chief, Washi- ton, D.C.	.50
<u>Services,</u>	-----	\$6.00

Respectfully submitted

*Wm J. McManus.*  
Operative.



DAILY REPORT OF AGENT

257

United States Secret Service.

Charlotte, N.C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
6th. day of June 1900. ~~1899~~ written at Charlotte, N.C.  
and completed at 2.30 o'clock P. M. on the 6th. day  
of June 1900. ~~1899~~

In Charleston, S.C.

Attending the U. S. District Court as witness in behalf of the U. S.  
Mail received this day, consisted of one letter, from Office of  
Chief, dated Washington, D.C. June 4th. 1900, containing Disburs-  
ing Clerk, George A. Bartlett's Check for \$94.46 the same being  
balance of my account against this Division, for the month of May,  
1900.

At 7-P.M. returned to Hotel for the night.

The following are my charges for services, and expenses incurred  
this day.

<u>Transportation.</u>	- - - - -	\$0.00
<u>Incidentals.</u>	- - - - -	0.00

Best Available Image  
Original Textual Records No Longer Exist

702

652

(2)

the following telegram, John E. Wilkie, Washington, D. C. Connell and I leave eight-thirty a.m. for Trenton on subpoena. Mack. At 8:30 A.M., in company with Agent Connell I boarded train, via Phila. & Reading Route for Trenton arriving there at 9:35 A.M. I called at the office of the U.S. District Attorney and made a short statement to him of the case against William Mohrle. I was called before the U.S. Grand Jury and gave my testimony and at 1:30 P.M., I presented my bill of expenses to the U.S. Marshall, with the following items. Transportation, Phila, Pa. to Trenton, N. J. & return. \$1.25. Subsistence, Dinner---\$1.00 Incidentals, Seat in parlor car Phila to Trenton and ret. \$0.50

"	"	Street car fare,-----	0.30
"	"	Jurat fee -----	0.25

I enclose herewith Form #40 Signed by the U.S. Marshall for the above amount. At 2:10 P.M., I left Trenton for Philadelphia, arriving there at 3:30 P.M., went to office there met Agent Griffin, I remained in the office until 5:00 P.M., when I left for the day.

Agent Connell reports for this day in substance as follows.

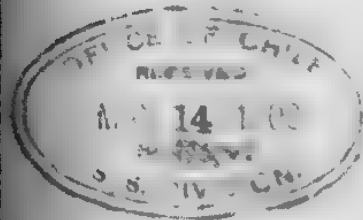
In Philadelphia and Trenton, N. J.

At 6:00 A.M. he went to the room of Infrt. Frank Hoffman. At 8:30 A.M., he left for Trenton N. J., to attend U.S. Grand Jury.

Form 8.  
MAY 1900  
1074

DAILY REPORT OF AGENT.

703



United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday the  
10th. day of May 1900. 100 written at Charlotte, N. C.  
and completed at 4.30 o'clock P.M. on the 13 day  
of May 1900. 100

In Vineland, and Charleston, S. C.

Received at Charlotte, N. C. three letters, the first dated  
Yanceyville, N. C. May 9, 1900 signed H. F. Branton, U. S. Commissioner.  
Second, dated Statesville, N. C. May 9, 1900, signed H. C. Cowles,  
U. S. Commissioner. The third, dated Hillsboro, N. C. May 9, 1900.  
signed J. T. Rosemond, U. S. Commissioner, all  
relating to information  
of counterfeiting. Enclosed please find same.

At 8-A. M. called on U. S. Comm. H. B. Register, in regard to G. W. Evans  
of Exuma, N. C. having received a cft. \$10.00 Note. Comm. Register  
stated that I could not reach Exuma now, on account of the high  
water, as it is thirty miles from Vineland, and as soon as the  
water recedes, he would communicate with the parties, and have

758

(2)

Subsistence. - - - - - 0.00

Services. - - - - - 6.00

Respectfully submitted

*Am J. M. Manno*  
Operative.

(3)

653

we left Trenton for Philadelphia at 2:10 P.M., arriving at Philadelphia at 3:50 P.M. See his report for this day.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> ,-----	\$0.00
<u>Subsistence</u> ,-----	0.00
<u>Incidentals</u> , Tel. Phila, Pa. to Chief, Washington, D. C.	0.20
<u>Services</u> ,-----	6.00

Respectfully submitted,

*Wm J. McManus.*

Operative.



(2)

204

Evans send him the Cft. bill, which he would forward to me.

At 5.15 P.M. left on train en-route to Charleston, S. C. reaching there at 11-P.M. Went to Hotel for the night.

The following are my charges for services rendered, and expenses incurred this day.

Transportation, Vineland, N. C. to Charleston, S. C. via

Atlantic Coast Line. \$ 4.96

Subsistence, - - - - - 3.00

Incidentals, Pd. seat in chair car, Vineland, N. C. via

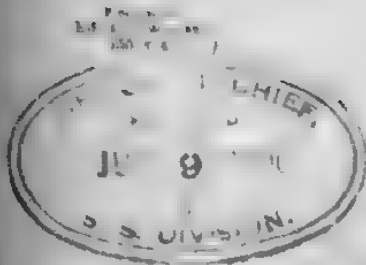
Atlantic Coast Line, to Charleston, S. C. .75

Bus Hire in Charleston, S. C. .25

Services, - - - - - 6.00

Respectfully submitted

*Wm J. McManis*  
Operative.



DAILY REPORT OF AGENT

739

United States Secret Service.

Charlotte, N. C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday the  
7th. day of June 1900. ~~100~~ written at Charlotte, N. C.  
and completed at 3 o'clock P.M. on the 8th. day  
of June 1900. ~~100~~

In Charleston, S. C. en route to Charlotte, N. C.

9-A.M. reported at Court, and during the morning the case of  
David Sumter was taken up. The jury returned a verdict of Guilty,  
and had the former indicted. He was sentenced to a term of two  
years in State Prison, under Section 5457 Revised Statutes.

At 1.10 P.M. sent the following telegram to Chief. "John E. Wilkie,  
Washington, D. C. Leave for my headquarters, eleven to-night. Mack."  
I rendered the following account to the U. S. Marshal, and received  
check for the same.

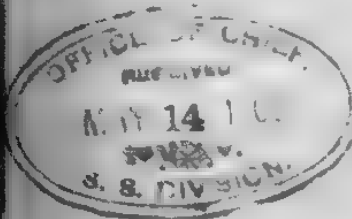
June, 1900.                      Transportation.  
" 4,    " Raleigh, N. C. to Charleston, S. C.  
" 7,    " Charleston, S. C. to Charlotte, N. C.

\$8.46  
7.30  
\$15.76

Form 8.  
RECEIVED  
MAY 14 1900

DAILY REPORT OF AGENT

705



United States Secret Service,

Charlotte, N.C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
11th. day of May 1900. -189- written at Charlotte, N. C.  
and completed at 5 o'clock P.M. on the 13th. day  
of May 1900. -189-

In Charleston, and Columbie, S.C.

The mail received this day in Charlotte, N.C. consisted of two letters, the first from office of Chief, dated Washington, D.C. May 10th. 1900. signed John E. Wilkie, relative to paying U.C. Marshal Austin of Knoxville, Tenn. (\$3.25) for bill of expenses. The second dated Wilkesboro, N.C. May 7, 1900 signed J.R. Henderson, U.S. Commissioner, relative to information of counterfeiting. Enclosed please find same.

At 9- A.M. called at office of U.C. District Attorney, and met Asst. Dist. Atty. B.A. Haggard, I introduced myself, and he said he would keep me informed as to any complaints of counterfeiting.

Best Available Image  
Original Textual Records No Longer Exist

6074.

(2)

June, 1900.

Subsistence.

4, " Meals en route to Charleston, S.C. and  
Charlotte, N.C. \$2.00  
Hotel Bill until supper June 7th. 1900 12.00

Incidentals.

" 4, " Bus hire to Depot in Raleigh, N.C. .25  
" " depot to Hotel in Charleston, S.C. .25  
Seat in Pullman car, Selmer to Charleston 1.00  
Berth in Sleeping Car, Charleston, S.C. to  
Charlotte, N.C. 2.50  
Pd. portorage both ways. .50  
Bus hire in Charlotte, N.C. .25  
Jurat Fee. .25  
\$34.75

Enclosed please find Form No. 40

At 11-P.M. left on train en route to Chatlotte, N.C. and  
at 12 midnight was on board train.

The following are my charges for services rendered, and  
expenses incurred this day.

Transportation. - - - - - \$0.00  
Subsistence. - - - - - 0.00  
Incidentals. Tel. Charleston, S.C. to Chief, Washington,  
D.C. .20  
Services. - - - - - 6.00

Respectfully submitted

*Am. C. McManis*

Operative.

706

(2)

Also called at U.S. Marshal's Office, saw Chief Deputy V.P. Clayton; as there was no information there to run out, I decided to leave on the 5.20 P.M. train. At 3 P.M. sent the Chief the following telegram. "John E. Wilkie, Washington, D.C. Leave at five-twenty this P.M. en-route to Columbia, S.C. Winston, and Greensboro, then to headquarters Sunday. Mack." At 5.20 P.M. left en-route for Columbia, S.C. reaching there 9.30 P.M. Went to the Hotel for the night.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u> , Charleston to Columbia, S.C. via Southern, <sup>R.R.</sup> \$	3.89
<u>Subsistence</u> , - - - - -	3.00
<u>Incidentals</u> , Seat in Pullman.	.50
Bus Hire in Charleston, S.C.	.25
" " " Columbia, S.C.	.25
Tel. Charleston, S.C. to Chief, Washington, D.C.	.25
<u>Services</u> , - - - - -	6.00

Respectfully submitted

*John E. Wilkie*

*(Signature)*

Operative.

*W*



DAILY REPORT OF AGENT

United States Secret Service.

Charlotte, N.C.

District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday the  
19th. day of April 1900.-189 written at Charlotte, N.C.

and completed at 10-o'clock A.M. on the 26th. day  
of April 1900.-189

In Philadelphia, Pa. En-route to, and in Washington, D.C.

At 9-A.M. reached the office, met Operative Griffin, and in  
accordance with the Chief's instructions, turned over the office  
and contents to him, taking his receipt for the same.

At 12.30 sent the Chief the following telegram, J. E. Wilkie, Wash-  
ington, D.C. Will leave at 1-37 for Washington. Mack.

At 1-37 left Philadelphia, en-route to Washington, D.C. arriv-  
ing there at 4.30 P.M. As it was too late to call on the Chief,  
registered at Hotel Johnson for the night.

The following are my charges for services rendered, and expen-  
ses incurred this day.

261



OFFICE OF THE AGENT

United States Secret Service.

Charlotte, N. C. District

JOHN E. WILKIE,  
Chief U. S. Secret Service  
Treasury Department

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
8th. day of June 1900. ~~400~~ ~~WILKIE~~ Charlotte, N. C.  
and completed at 10 o'clock A. M. on the 9th. day  
of June 1900. ~~400~~

In En route to, and in Charlotte, N. C.

Arrived in Charlotte 10.25-A.M. (train 40 minutes late)  
The mail received in Charlotte, during my absence, consisted of  
four letters, the first dated Rock Hill, S. C. June 2, 1900 signed  
Cad J. Pride, U. S. Comm. Second, dated Conway, S. C. June 2, 1900  
signed C. P. Quattlebaum, U. S. Commissioner, third, Adam's Run, S. C.  
June 4, 1900 signed S. A. Legars, U. S. Commissioner, all relating to  
information of counterfeiting. Fourth letter from Jesse Cox, a  
prisoner, dated Raleigh, N. C. June 5, 1900 relative to T. B. Parrish's  
alleged wife, and other counterfeiters. Enclosed please find the  
letters.  
Was engaged at office until 5.30 P. M. when I discontinued for the  
day.





DAILY REPORT OF AGENT.

707

United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
12 day of May 1900. 189 written at Charlotte, N. C.  
and completed at 6 o'clock P. M. on the 13 day  
of May 1900. 189

In Columbia, S. C. and Greensboro, N. C.

The mail received this day in Charlotte, N. C. consisted of two  
letters, the first dated Raleigh, N. C. May 9, 1900 signed Jesse Cox,  
relative to information of counterfeiting, in answer to mine of  
the 1 of May, 1900. The second dated Concord, N. C. May 11, 1900  
from A. E. Holton, U. S. Attorney, relating to information of coun-  
terfeiting. Enclosed please find same.

At 8.30- A. M. called on U. S. Comm. H. F. Jennings, who stated that  
he had no information of counterfeiting, but would communicate  
with me, if he does hear of anything.

At 11-A. M. left en-route for Greensboro, arriving there at 4.30

656

(C)

<u>Transportation</u> , Phila. Pr. to Washington, D. C. Via B&O. R. R.	\$4.00
<u>Subsistence</u> , En-route - - - - -	1.00
" In Washington - - - - -	2.75
<u>Incidentals</u> , Seat in Parlor Car - - - - -	.75
Moving baggage to Depot - - - - -	.50
Telegram Phila. Pr. to Chief, Washington, D. C.	.20
<u>Services</u> . - - - - -	6.00

Respectfully submitted

*Wm. J. McManus*

Operative.

(2)

708.

Called on U. S. Attorney A. E. Holton, who informed me that Giles Backwelder, a counterfeiter, now a prisoner in the Concord Jail, was ready to talk now, and to go and see him, and to let him know the outcome. At 9-P.M. went to Hotel for the night.

The following are my charges for services rendered, and expenses incurred this day.

S. C.	
<u>Transportation</u> , Columbia to Greensboro, N. C.	\$ 6.25
via Southern R. R.	
<u>Subsistence</u> , - - - - -	3.00
<u>Incidentals</u> Seat in Parlor Car,	1.00
Bus Hire, in Columbia.	.25
" " " Greensboro.	.25
<u>Services</u> , - - - - -	6.00

Respectfully submitted

*Wm J. McManis.*

Operative.

762

(2)

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation,</u>	- - - - -	\$0.00
<u>Subsistence,</u>	- - - - -	0.00
<u>Incidentals,</u>	- - - - -	0.00
<u>Services,</u>	- - - - -	6.00

Respectfully submitted

*Am. J. McMahon.*

Operative.

Form 9.  
24-417-10-1000  
100 T.C.

DAILY REPORT OF AGENT

709



United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

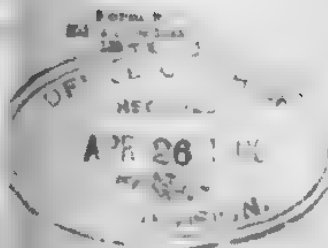
I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
13th day of May 1900. 189 written at Charlotte, N. C.  
and completed at 9.30'clock A. M. on the 15th. day  
of May 1900. 189

In Greensboro, en-route to, and in Charlotte, N. C.

The mail received this day in Charlotte, consisted of three letters. First from the Office of Chief, dated Washington, D. C. May 12th. 1900 signed John E. Wilkie, enclosing a letter dated Lexington, N. C. May 9th. 1900 signed H. E. Wilson, addressed to the Hon. Treasurer of the U. S. relative to the disposal of Confederate Money. The Chief's letter instructed me to submit the same to the U. S. Dist. Atty. of this District to get his opinion, and be governed by his advice.

The second letter dated Lincolnton, N. C. May 12, 1900 signed S. P. Sherrill, U. S. Comm. and the third letter dated Goldsboro, N. C.

657



DAILY REPORT OF AGENT

United States Secret Service.

Charlotte, N.C. District.

JOHN E. WILKIE,  
Chief U S Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
20th. day of April 1900-80 written at Charlotte, N.C.  
and completed at 11 o'clock A. M. on the 25th. day  
of April 1900.80

In Washington, D.C.

On waiting orders. At 9-A. M. called at the office of the Chief,  
who kindly informed that I could remain in Washington on wait-  
ing orders until Monday, and then to proceed to Charlotte, N.C.  
and take charge of that District. Was about the City until 11  
P. M. then returned to the Hotel for the night.

The following are my charges for services rendered, and ex-  
penses incurred this day.

<u>Transportation</u> , - - - - -	\$0.00
<u>Subsistence</u> , - - - - -	3.00
<u>Incidentals</u> , Moving baggage to Hotel - - - - -	.50

Form 9  
RECEIVED  
JUN 12 1900

DAILY REPORT OF AGENT

763



United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
9th. day of June 1900. ~~189~~ written at Charlotte, N. C.  
and completed at 9.30 o'clock A. M. on the 10th. day  
of June 1900. ~~189~~

In Charlotte, N. C.

9-A. M. at office, where I was engaged on official duties, until  
5-P. M. when I discontinued for the day.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u>	- - - - -	\$0.00
<u>Subsistence.</u>	- - - - -	0.00
<u>Incidentals.</u>	- - - - -	0.00
<u>Services.</u>	- - - - -	6.00

Respectfully submitted

*Am J. M. Mance*

Operative.

710

(2)

May 12, 1900 signed Hugh Humphrey, U. S. Comm. both the second and third letters, relate to information of counterfeiting. Enclosed please find the same.

At 7.40 A.M. left en-route to Charlotte, N.C. arriving there at 12.05 P.M. Went to the office, was engaged there until 6.30 P.M. when I discontinued for the day.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u> , Greensboro to Charlotte, via Southern R. R.	\$3.00
<u>Subsistence</u> , - - - - -	1.75
<u>Incidentals</u> , Bus Hire in Greensboro.	.25
<u>Services</u> , - - - - -	6.00

Respectfully submitted

*Am. L. McManis*  
Operative.



658

(2)

Services ----- \$6.00

Respectfully submitted

*Wm. M. [unclear]*

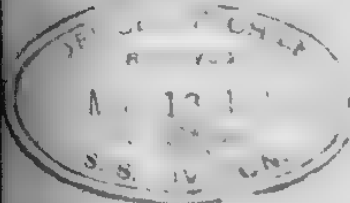
Operative.

264

Form 2.  
24. 11/10/00.  
1074

DAILY REPORT OF AGENT.

711



United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

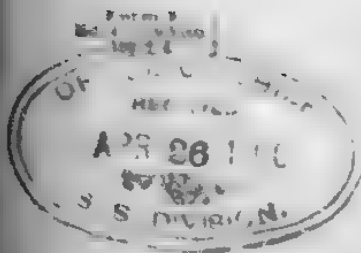
Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
14th day of May 1900. -189- written at Charlotte, N. C.  
and completed at 10 o'clock A. M. on the 15th. day  
of May 1900. -189-

In Charlotte, and Concord, N. C.

9-A. M. at office. At 9.50 A. M. left on train for Concord, arriving  
there at 10.35 A. M. went to the jail, had an interview with  
Giles Blackwelder, who stated that Titus Coble of Big Lick, Stan-  
ley Co; N. C. is the man who made the counterfeit money, and gave  
some to him. He further stated that James F. Russel, a farmer liv-  
ing near Dr. Farr's Grist Mill, Rocky River, was present, and saw  
Coble make the counterfeit money, also that the latter has con-  
siderable cft. money, molds, and plating battery, buried in the  
woods; but he (Blackwelder) could not give me the location of  
where they are buried. I am going to swear out a warrant for the

659



DAILY REPORT OF AGENT

United States Secret Service.

Charlotte, N.C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
21st day of April 1900, ~~189~~ written at Charlotte, N.C.  
and completed at 11.30'clock A. M. on the 25th. day  
of April 1900. ~~189~~

In Washington, D. C.

On waiting orders. At 9-A.M. called at the office of the Chief,  
where I remained until 9.45-10 A. Chief excused me for the day.  
The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation,</u>	-----	\$0.00
<u>Subsistence,</u>	-----	3.00
<u>Incidentals,</u>	-----	0.00
<u>Services,</u>	-----	6.00

Respectfully submitted

*Wm. J. H. H. H.*

Operative.

712

(2)

arrest of Titus Coble. I have communicated with the District  
Atty. on the matter. After leaving the jail, I drove to  
Gibson's Mills, and saw Den Bleckwelder, father of the prisoner,  
who informed me that James F. Russel, had told him, that he saw  
Titus Coble making a lot of counterfeit dollars. I left Concord  
at 8.51 P.M. arriving in Charlotte at 9.30 P.M. When I went to  
the Hotel for the night.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation</u> , Charlotte to Concord, N.C. via Southern R.R.	\$1.40
<u>Subsistence</u> , Dinner and supper.	1.50
<u>Incidentals</u> , Bus Hire in Concord.	.50
Carriage Hire from Concord to Gibson's Mill, distance one and a half miles, and return.	.75
<u>Services</u> . - - - - -	6.00

Respectfully submitted

*J. M. Williams*  
Operative.

Form 8  
RECEIVED  
MAY 17 1900

DAILY REPORT OF AGENT

213



United States Secret Service,

Charlotte, N.C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the  
15th day of May 1900. 100 written at Charlotte, N.C.  
and completed at 10 o'clock A.M. on the 16th day  
of May 1900. 100

In Charlotte, N.C.

9-A.M. at office. The mail this day consisted of two letters, one  
from office of Chief, dated Washington, D.C. May 14, 1900. Signed  
John E. Wilkie, referring to the raised notes obtained from the  
Charlotte Bank, by Special Operative Perry. At 11-A.M. I called  
on Balk Bros. The Charlotte Observer (W.P. Merritt, the grocer,  
has moved from the City) and learned that ex-Agent Perry had made  
good for the raised notes, also called at The Merchants and Farm-  
ers Bank, and informed Cashier Hall of the fact.

The second, dated Boone, N.C. May 14, 1900 signed V.L. Brven, U.S.  
Comm. relative to information of counterfeiting. Enclosed please  
find the same.

(2)

on him, and at the same time, he saw that he (Coble) had a number of others. He also said, that he swore out a warrant of arrest for Coble, before Magistrate Thomas M. Stelling of Harrisburg, and he was deputized to serve the same; but Coble ran away, and he did not see or hear of him until a short time ago.

Deputy Marshal Hampton served a subpoena on Gray, to be present at the Court, on the 12 inst. Saw Russel near the same place, and he said that he saw Coble making cft. dollars on several occasions. Wilson corroborated Gray's and Russel's statement.

At 7-P.M. returned to Charlotte, and discontinued for the day.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u> , - - - - -	\$0.00
<u>Subsistence</u> , - - - Dinner. - - - - -	.75
<u>Incidentals</u> , Pd J. M. Kendrick, Charlotte, N. C. for team of horses, Charlotte to Farr's Mills, distance 20 miles and return, time occupied 9 hrs.	4.00
<u>Services</u> . - - - - -	6.00

Respectfully submitted

*J. M. Mann*  
Operative.

Best Available Image  
Original Textual Records No Longer Exist

660



714

(2)

At 1.30 P.M. returned to the office, where I was engaged until 5-P.M. when I discontinued for the day.

Owing to the absence of U. S. Deputy Marshal Hampton, nothing could be done in the Titus Coble case.

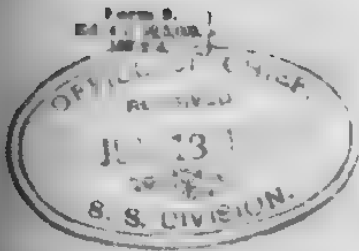
The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	6.00

Respectfully submitted

*Wm J. McMannus.*  
perative.

767



DAILY REPORT OF AGENT.

United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
11th. day of June 1900. -100 written at Charlotte, N. C.  
and completed at 9 o'clock A. M. on the 12th. day  
of June 1900. -100

In Charlotte, N. C.

9-A.M. at office, where I was engaged until 5.30 P.M. when I dis-  
continued for the day.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation,</u>	- - - - -	\$0.00
<u>Subsistence,</u>	- - - - -	0.00
<u>Incidentals,</u>	- - - - -	0.00
<u>Services,</u>	- - - - -	-6.00

Respectfully submitted

*Wm J. McManus*  
Operative.

661



DAILY REPORT OF AGENT

United States Secret Service.

Charlotte, N.C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following my report as  
Operative of this District, for Sunday the  
22nd day of April 1900~~190~~ written at Charlotte, N.C.  
and completed at 1 o'clock P. M. on the 25th day  
of April 1900~~190~~

In Washington, D. C.

On writing orders.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u>	-----	\$0.00
<u>Subsistence.</u>	-----	3.00
<u>Incidentals.</u>	-----	0.00
<u>Services.</u>	-----	6.00

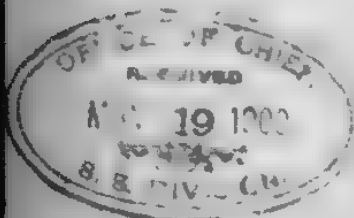
Respectfully submitted

*Wm. E. Wilkie*  
Operative.

Form 6  
RECEIVED  
MAY 19 1900

DAILY REPORT OF AGENT

215



United States Secret Service.

Charlotte, N.C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
16th day of May 1900. -189- written at Charlotte, N.C.  
and completed at 10 o'clock A. M. on the 18th day  
of May 1900. 189

In Charlotte, N.C.

9- A.M. at office, the mail this day consisted of one letter, dated  
Taylorsville, N.C. May 15th. 1900 signed E. J. Harrison, U. S. Comm.  
relative to information of counterfeiting.

At 11-A.M. went before U. S. Comm. C. W. Howell, and swore to a com-  
plaint under section 5457 Revised Statutes. The Commissioner  
issued the warrant for Cable's arrest, and gave the case to U. S.  
Deputy Marshal Hampton to serve. I made arrangements with J. J.  
Kendrick to have a team of horses and driver ready for me Thurs-  
day A.M. at 5.30 to go to Cable's farm, about 4 miles from  
Charlotte, as it could not be reached by R.R.

768

662

(2)

216  
During the day the U.S. Deputy Marshal Hampton served a Subpoena  
on me, requesting my presence at the day 1900 term of Court  
at Philadelphia, Pa. on May 21, 1900. At 11-A.M. in the case of  
U.S.V.S. A.J. Squitbs, et al.

At 2-P.M. returned to office, where I was engaged until 6-P.M.  
when I discontinued for the day.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation</u> , - - - - -	0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	6.00

Respectfully submitted

*Wm J. M. Mann*  
Operative.

729  
DAILY REPORT OF AGENT.

United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the  
18th. day of June 1900. LBS written at Charlotte, N. C.  
and completed at 10 o'clock A.M. on the 17th. day  
of June 1900. LBS

In Charlotte, N. C.

8-A.M. at office. On account of lack of room, my office was taken  
for the use of the U.S. Grand Jury, during the June Term of Court.  
Was engaged in Court as witness in the cases of Royd Goble, Giles  
Blackwelder, and Titus Goble. During the fore noon met Asst. Opera-  
tive George Q. Barker.

At 6-P.M. discontinued for the day. The following are my charges  
for services rendered, and expenses incurred this day.

<u>Transportation</u>	----- \$ 0.00
<u>Subsistence</u>	----- 0.00
<u>Incidentals</u>	----- 0.00

(2)

220  
Services

----- \$ 8.00

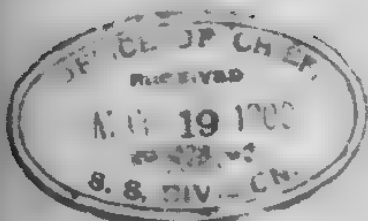
Respectfully submitted

*John E. Wilkie*  
Operative.



717

DAILY REPORT OF A



United States Secret Service.

Charlotte, N.C. District.

JOHN E. WILKIE,

Chief U. S. Secret Service

Treasurer, Government

Sir,

I have the honor to submit the following, my report as  
Operations of this District for Thursday the  
17th. day of May 1900. ~~-----~~ Charlotte, N.C.  
and commenced at 11 o'clock A.M. on the 18 day  
of May 1900. ~~---~~

In Charlotte, N. C.

The mail received this day consisted of four letters, two from  
office of Chief, first dated Washington, D.C. May 16, 1900 enclos-  
ing Disbursing Clerk George A. Bartlett's check for the sum of  
\$90.00 same being an advance on my account for the month of May  
1900. Second enclosing letter dated Latta, N.C. May 14, 1900  
addressed to the Hon. U. S. Treasurer, Washington, D.C. and signed  
John L. Drew, Postmaster, relative to one cft. dollar, and a five  
cent coin, that he has in his possession. Also received two letters  
one dated Columbia, W. Va. May 15, 1900 signed Samuel H. Hinton, relative to  
counterfeit coins. And the other dated Shelby, N.C. May 15, 1900.

DEPT. OF JUSTICE  
 OFFICE OF THE ATTORNEY GENERAL  
 DIVISION OF INVESTIGATION  
 A - 2610L  
 FEB 2 1964  
 35 DIVISION

Charlotte, N. C. 10/17/38.

Chief of S Secret Service,  
Treasury Department

I have the honor, Sir, to acknowledge the receipt of your letter of the 11th inst. in relation to the above-named matter. I have the honor to inform you that the same has been forwarded to the proper authorities for their consideration. I am, Sir, very respectfully,  
Your obedient servant,  
J. H. Smith

In Washington, D.C.

664

Traverse City, Mich. R.R. Pass from Washington, D. C. to Charlotte \$11.75

Respectfully submitted

*com. l. n. 10.*

718

(5)

Signed E. G. G. G., U. S. Comm. in reference to information relating to counterfeiting. Enclosed please find letters.

At 6-1-11 left in company with Deputy U. S. Marshal Hampton, for Big Lick, Stanley Co; N. C. to arrest Titus Cable under section 5457 who Giles Blackwelder said made the counterfeit money, and he was corroborated by James F. Russell, who saw Cable make the money. Arrived at Cable's farm, in Stanley Co; at 4.45 P.M. where we found Cable, and placed him under arrest. In reply to my queries, Cable said he sold the plating battery to a fellow in Charlotte, but could not give his name. He stated that he had no counterfeit money or molds around the house or place. I searched but failed to find anything. At 5.45 P. M. left for Charlotte, with the prisoner, and at midnight was en-route to Charlotte. The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u> , - - - - -	0.00
<u>Subsistence</u> , Breakfast, Dinner and Supper, - - - - -	1.50
<u>Incidental</u> , A taxi and driver from Charlotte, N. C. to Big Lick, Stanley Co; N. C. and return, distance traveled 80 miles. Time occupied 20 hours. - - - - -	5.00
Dinner and supper for driver. - - - - -	1.00
Supper for prisoner Titus Cable. - - - - -	.50
<u>Services</u> , - - - - -	6.00

Respectfully submitted

*Wm. J. McManus*

Operative.

665

RECEIVED  
APR 26 1900  
S. S. DIVISION N.

DAILY REPORT OF AGENT

United States Secret Service.

Charlotte, N. C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the  
24 day of April 1900. 189 written at Charlotte, N. C.  
and completed at 3 o'clock P. M. on the 25th. day  
of April 1900. 189

In Charlotte, N. C.

Arrived at the office at 8-A.M. introduced myself to James  
Millen, Post Master, who introduced me to the different men  
employed in this building. I was engaged entire day in getting  
the office in order, and looking for a boarding-house. My ad-  
dress is, The Leland House, Charlotte, N. C.

Discontinued for the day at 6-P. M.

The following are my charges for services rendered and expen-  
ses incurred this day.

<u>Travel</u>	-----	\$2.00
<u>Subsistence</u>	-----	3.00

771

DAILY REPORT OF AGENT.

United States Secret Service,

Charlotte, N.C.

District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
13th. day of June 1900. ~~100~~ written at Charlotte, N.C.  
and completed at 10.30'clock A.M. on the 17th. day  
of June 1900. ~~100~~

In Charlotte, N.C.

9-A.M. reported at U.S. District Attorney's Office, as a witness  
in the U.S. District Court.

The mail received this day consisted of one letter, dated Phila.  
Pa. June 12th. 1900 signed Benedict Peeke, in reference to \$1.75  
and a meal ticket, the property of George Wright, cfr. I have  
no recollection of the affair, as the defendant was arrested by  
the Police of Gloucester, N.J. but I will look up the matter  
as soon as I can get my books( they are in the closet in the  
Grand Jury Room) and if it is correct, will forward the amount to  
Asst. Operative Peeke.



DAILY REPORT OF AGENT

719

United States Secret Service,

Charlotte, N.C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
18th day of May 1900. 189 written at Charlotte, N.C.  
and completed at 8.30 o'clock A.M. on the 19 day  
of May 1900. 189

In En-route to, and in Charlotte, N.C.

At 2-A.M. arrived in Charlotte with prisoner Titus Cable, lodged  
him in jail for the night, and then went to Hotel for the night.

At 9-A.M. went to U.S. Comm. Maxwell's Office. Prisoner Cable was  
held in default of \$1000.00 bail, for a further hearing on May  
26th. 1900.

At 9.30 arrived at office. At 9.35 sent the following telegram.

"John E. Wilkie, Washington, D.C. Reaped Titus Cable of Big Dick,  
N.C. under section fifty-four, fifty-seven. Back."

During the day I wrote the following letter.

Mr. John L. Daw,  
Postmaster,  
Latta, S.C.

666.

(2)

<u>Incidentals</u> .....	50.00
<u>Services</u> .....	6.00

Respectfully submitted

*Wm J. McNamee*  
Agent.

(2)

720

Dear Sir:

Yours of the fourteenth of May, addressed to the Hon. U. S. Treasurer, Washington, D. C. has been referred to this office for investigation. Will you kindly send the coins you have to me, and any information relative to same. Thanking you in advance, I remain

Respectfully yours.

Was engaged at office until 5-P.M. when I discontinued for the day.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u> , - - - - -	0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , Tel. Charlotte, N. C. to Chief, Washington, D. C. .20	
<u>Services</u> , - - - - -	6.00

Respectfully submitted

*J. M. Mann.*

- Operative.



773

DAILY REPORT OF AGENT.

United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday the  
14th day of June 1900. 189 written at Charlotte, N. C.  
and completed at 11 o'clock A. M. on the 17th. day  
of June 1900. 189

In Charlotte, N. C.

9-A. M. reported at District Attorney's Office.

The mail received this day consisted of two letters, one from  
Office of Chief, dated Washington, D. C. June 13th. 1900 signed  
W. Herman Moran, Acting Chief, in reference to \$1.75 and a meal  
ticket, belonging to George Wright, a counterfeiter. Second dated  
Phila. Pa. June 13, 1900 enclosing a draft for \$76.50 from John B.  
Robinson, U. S. Marshal, for the Eastern District of Pennsylvania,  
for actual expenses, as witness in the case of Andrew J. Squibbs.  
Enclosed please find Form No. 40 Also received by registered  
mail this day, two maps (one pocket, and one mounted for wall)

667

Form 8.  
Revised 1900.  
100 v. 4.

DAILY REPORT OF AGENT



United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
25th. day of APRIL 1900.189 written at Charlotte, N. C.  
and completed at 11 o'clock A.M. on the 26th. day  
of April 1900.189

In Charlotte, N. C.

Reached the office at 8.30 A. M. and wrote the following letters.

Mr. T. R. Hedspeth,  
Rexebel, N. C.

Dear Sir:-

Your letter of April 1st. 1900. addressed to  
the Hon. Sec. of the U. S. Treasury, has been referred to this  
office for investigation, please send me and address of party  
you suspect of manufacturing the coin, and any additional evi-  
dence you may have relative to same. By so doing you will great-  
ly oblige (thanking you in advance for your kindness)

Yours respectfully

Mr. S. F. Collier,  
Wilmington, N. C.

Dear Sir:-

Your letter of the twelfth, addressed to the Chief,  
has been referred to this office for investigation, please send  
me any additional evidence you may have relative to the same.  
Thanking you in advance for your kindness, I am

Respectfully yours

721



DAILY REPORT OF AGENT

United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
19th day of May 1900. 180 written at Philadelphia, Pa.  
and completed at 10 o'clock A.M. on the 21st day  
of May 1900. 180

In Charlotte, N. C. & En Route to Philadelphia, Pa.

8-A.M. at office, where I was engaged on official duties.

At 4-P.M. sent the Chief the following telegram. "John E. Wilkie,  
Washington, D. C. Leave for Philadelphia, Pa. nine-twenty to-night  
under Subpoena for Court. Mack."

Was engaged at office until 6-P.M. when I discontinued for the day.

At 9.20 en route to Philadelphia, Pa. At 12 o'clock, midnight  
was on board train.

The following are my charges for services rendered, and expenses  
incurred this day.

Transportation. - - - - - \$0.00

668

(2)

Was engaged writing reports for the 19th. 20th. 21st. 22nd. 23rd.  
and 24th.

At 6 o'clock discontinued for the day.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation,</u> -----	\$0.00
<u>Subsistence,</u> -----	3.00
<u>Incidentals,</u> Freight & Cartage on box of books, from Phila. Pa. to Charlotte, N. C.	1.28
<u>Services,</u> -----	6.00

Respectfully submitted

*Wm L McNamee.*

Operative.

(2)

of <sup>224</sup> N. and C. Carolina, from W. B. Todd, Acting Topographer, P. O. Dept.  
On May 28th. 1900 I rendered the following account to the U. S.  
Marshal John B. Robinson, for actual expenses incurred for my at-  
tendance as the witness in the case of Andrew J. Squibbs.

May 1900. Transportation.

" 20, "Charlotte, N. C. to Philadelphia, Pa. Via Southern & Penn. R. R.	\$15.75
" 28, " Phila. Pa. to Charlotte, N. C.	15.75
	<u>\$31.50</u>

Subsistence.

Night and a half days board in Phila. Pa. @ \$4.00 a day	34.00
Meals en route (3)	3.00
	<u>\$37.00</u>

Incidentals.

May 20. Sleeping car Charlotte, N. C. to Phila. PA.	3.50
" 28 " " Phila. Pa. to Charlotte, N. C.	3.50
Porterage en route both ways.	.50
Bus Hire	.50
	<u>\$76.50</u>

During the day, Boyd Goble, arrested June 10th. 1899 at Concord,  
N. C. for raising one dollar bills to ten, and indicted June 14th,  
1900  
was called to trial. Jury returned a verdict of guilty; he was  
sentenced to four years, and \$50.00 fine, in the Maryland  
Reformatory, near Baltimore. After his conviction, I had him  
sit for his photograph.

At 6-P. M. discontinued for the day.

The following are my charges for services rendered, and expen-  
ses incurred this day.

<u>Transportation</u> , - - - - -	\$0.00	<u>Subsistence</u> , - - - - -	\$0.00
<u>Incidentals</u> , - - - - -	0.00	<u>Services</u> , - - - - -	6.00

Respectfully submitted

*Wm J. McManis, Detective*

722

(2)

Subsistence. - - - - - \$0.00

Incidentals, Tel. Charlotte, N. C. to Chief, Washington, DC. 20

Services. - - - - - \$6.00

Respectfully submitted

*John C. McManis.*  
Operative.

669



DAILY REPORT OF AGENT

United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday the  
26th day of April 1900.189 written at Charlotte, N. C.  
and completed at 11 o'clock A. M. on the 27th day  
of April 1900.189

In Charlotte, N. C.,

At 9-A.M. reached the office, where I was engaged until 6- P.M.  
The following are my charges for services rendered, and expenses incurred this day.

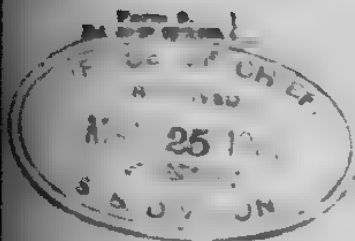
<u>Transportation,</u>	-----	\$0.00
<u>Subsistence,</u>	-----	3.00
<u>Incidentals,</u>	-----	0.00
<u>Services.</u>	-----	6.00

Respectfully submitted

*Wm J. McManus.*

Operative.

723



DAILY REPORT OF AGENT.

United States Secret Service,

Charlotte N. C.

District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
20th day of May 1900 1892 written at Philadelphia.

Pa. and completed at 10 o'clock AM. on the 24th day  
of May 1900 1892

In Enroute to, and in Philadelphia, Pa.

12,35 P.M. arrived in Phila, Pa, under subpoena of the U.S  
Court.

The following are my charges for expenses incurred, and  
services rendered.

<u>Transportation.</u>	- - - - -	\$ 0.00
<u>Subsistence.</u>	- - - - -	0.00
<u>Incidentals.</u>	- - - - -	0.00
<u>Services.</u>	- - - - -	6.00

Respectfully submitted.

*John F. McManis*  
Operative.



724

776

(C)

Services. - - - - - \$ 6.00

Respectfully submitted

*[Signature]*  
Operative.

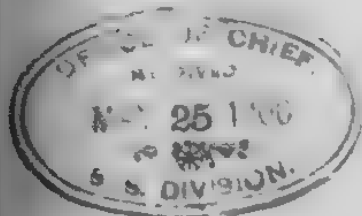
Best Available Image  
Original Textual Records No Longer Exist

670

Form 8.  
May 25 1900

DAILY REPORT OF AGENT.

725



United States Secret Service,

Charlotte N. C.

District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
21st day of May 1900. ~~1899~~ written at Philadelphia.

Pa. and completed at 10 o'clock A. M. on the 24th day  
of May 1900. ~~1899~~

In Philadelphia, Pa.

In attendance on the U. S. Court under subpoena, the cases  
of the U. S. Vs A. J. Scribbs et al being called.

The following are my charges for expenses incurred, and  
services rendered.

<u>Transportation.</u>	-----	\$ 0.00
<u>Incidentals.</u>	-----	0.00
<u>Subsistence.</u>	-----	0.00
<u>Services.</u>	-----	6.00

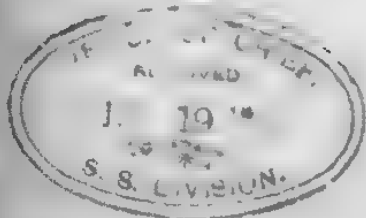
Respectfully submitted.

*John J. McManis.*  
Operative.

Form R.  
Ed. 4, 10-1-1900  
125 T A

DAILY REPORT OF AGENT.

777



United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,

Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
16th. day of June 1900. ~~100~~ written at Charlotte, N. C.  
and completed at 10.30 o'clock A. M. on the 18th. day  
of June 1900. ~~100~~

In Charlotte, N. C.

9-A. M. reported at District Attorney's Office. The mail received  
this day, consisted of one letter, from Office of Chief, dated  
Washington, D. C. June 15th. 1900 containing Disbursing Clerk  
Geo. A. Bertlett's Check for \$30.00, same being an advance on my  
account against this Division for the month of June 1900.

During the fore noon Giles Blackwelder was called up and sentenced  
to be imprisoned in the Penitentiary at Raleigh, N. C. for the  
term of two years, and fined \$1.00 and costs of prosecution.  
The case against Titus Coble was Nolle Pro- on account of statu-  
te of limitation.

(2)

ed, he went over the story, told to him by J. W. Hasty, and then I made arrangements with him to meet Wright, at 5-A.M. and go with him to the vicinity of Jones's Creek, and cautioned him not to be hasty in the matter. During the afternoon, Special Operative C. E. Wright again called at the house, and I told him to call on U. S. Comm. D. C. Maxwell, and get a warrant of arrest for T. N. Horne, alias Bud Horne, for altering and raising a \$2.00<sup>bill</sup> to a \$20.00<sup>bill</sup> and passing the same on A. E. Hightower. Then I instructed him to accompany U. S. Dpty. Marshal Hampton to the neighborhood of Jones's Creek, to investigate the matter, and if he found there was sufficient evidence to arrest Horne, to let Deputy Marshal Hampton serve a warrant on him, and to take the prisoner before U. S. Comm. J. W. Steen, at Monroe, N. C.

Not feeling well, I remained at my home the balance of the day.

Enclosed find half a dozen pictures of Boyd Goble, cftr.

Special Operative Chas. E. Wright reports in substance as follows, for Tuesday the 26th. inst. Reported at Office of Chief, in Washington, D. C. at 9-A.M. At 2-P.M. received a letter from Chief, containing my commission, also to report to Operative Wm. J. McManus at Charlotte, N. C. At 9.55P. M. left Washington, D. C. en route to Charlotte, N. C. and at 12 midnight was on board the train.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u> , - - - -	\$ 0.00	<u>Incidentals</u> , Berth in sleeping-car from Washington, D. C. to Charlotte, N. C.	\$2.50
<u>Subsistence</u> , - - - - -	3.00	<u>Services</u> , - - - - -	4.00

726

(2)

228  
District Attorney Holton surrendered a genuine \$1.00 Treasury Note, raised to \$10.00 evidence against Boyd Goble.  
used in

At 3-P.M. Court adjourned for the term.

At 6-P.M. discontinued for the day. The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> . - - - - -	6.00

Respectfully submitted

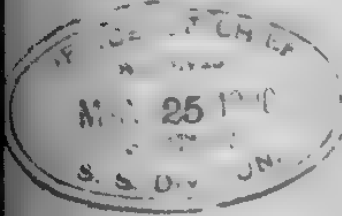
*Wm J. McManus*  
Operative.



Form 9.  
M. 10-1-10

DAILY REPORT OF AGENT.

727



United States Secret Service,

Charlotte N. C.

District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the  
22nd day of May 1900. 189<sup>2</sup> written at Philadelphia,  
Pa. and completed at 10 o'clock A. M. on the 24th day  
of May 1900. 189<sup>2</sup>

In Philadelphia, Pa.

In attendance on the U. S. Court under subpoena.

The following are my charges for services rendered, and  
expenses incurred.

<u>Transportation.</u>	-----	\$ 0.00
<u>Subsistence.</u>	-----	0.00
<u>Incidentals.</u>	-----	0.00
<u>Services.</u>	-----	6.00

Respectfully submitted.

*John E. Wilkie*  
Operative.

(3)

801

Wednesday the 27th. inst.

Reported at office, and later called on you, at your residence, and you instructed me to tell U.S. Deputy Marshal Hampton that you wished to see him, and for me to call at your house again later in the day. I did as directed, and you instructed me to call on U.S. Comm. D.G. Maxwell, and secure a warrant of arrest on information and belief, against J.M. Horne alias Bud Horne, of Jones Creek, N.C. for raising a \$2.00 bill to \$20.00 and to accompany Deputy Marshal Hampton on train leaving to-morrow morning at 5-o'clock, to that vicinity, and if upon investigation of the case, I found that the evidence warranted the arrest of Horne, to have Deputy Marshal Hampton serve the warrant. At 6.30 P.M. discontinued for the day.

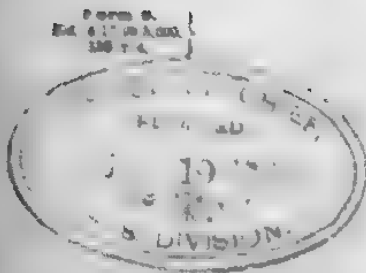
The following are my charges for services rendered, and expenses incurred this day.

Transportation,-	- - - \$ 0.00	Incidentals, carfare	\$ 0.15
Subsistence,-	- - - 3.00	Services,-	- - - 3.00
Transportation,-	- - - - -	- - -	\$ 0.00
Subsistence,-	- - - - -	- - -	0.00
Incidentals,-	- - - - -	- - -	0.00
Services,-	- - - - -	- - -	0.00

Respectfully submitted

*Wm. J. McManus*  
Operative.

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DAILY REPORT OF AGENT

779

United States Secret Service,

Charlotte, N. C.

District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
17th. day of June 1900. ~~180~~ written at Charlotte, N. C.  
and completed at 11 o'clock A. M. on the 18th. day  
of June 1900. ~~189~~

In Charlotte, N. C.

9.30-A. M. at office. As nothing of an official nature came to my  
notice, I discontinued for the day at 1-P. M.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation,</u>	- - - - -	\$ 0.00
<u>Incidentals,</u>	- - - - -	0.00
<u>Subsistence,</u>	- - - - -	0.00
<u>Services.</u>	- - - - -	6.00

Respectfully submitted

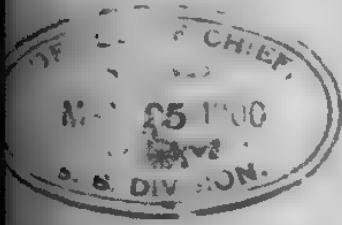
*John E. Wilkie*

Operative.

802

724

DAILY REPORT OF AGENT.



United States Secret Service,

Charlotte, N. C. District.

JOHN B. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday, the  
23rd day of May 1900 ~~1899~~ written at Philadelphia.

Pa. and completed at 10 o'clock A. M. on the 24th day  
of May 1900. ~~1899~~

In Philadelphia, Pa.

In attendance on the U. S. Court under subpoena.

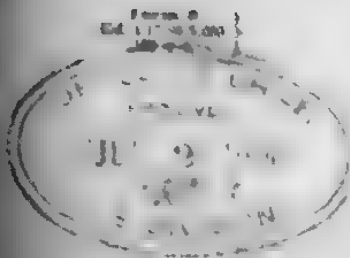
The following are my charges for expenses incurred, and  
services rendered this day.

<u>Transportation.</u>	- - - - -	\$ 0.00
<u>Subsistence.</u>	- - - - -	0.00
<u>Incidentals.</u>	- - - - -	0.00
<u>Services.</u>	- - - - -	6.00

Respectfully submitted.

*John J. McManus.*  
Operative.

780



DAILY REPORT OF AGENT

203

United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday the  
28th. day of June 1900. ~~190~~ written at Charlotte, N. C.  
and completed at 10 o'clock A.M. on the 30th day  
of June 1900. ~~190~~

In Charlotte, N. C.

9.30-A.M. at office. Forwarded to Office of Chief this day, by  
registered mail, the following cft. money and raised notes, with  
inventories and duplicates for same, that came into my possession  
during the month of June, and some were in this Office when I  
came here.

One \$1.00 cft. silver coin. (See report of June 1st. 1900)  
" 25¢ " " " " " " " 4th. "  
" 5¢ " nickel " " " " " " " "  
Two 25¢ " silver " " " " " " " "  
One genuine \$1.00 Treasury Note raised to \$10.00, used in evidence  
against Boyd Goble, cftr. (See report of June 16th. 1900.)

One Silver Dollar Certificate raised to \$5.00 from T. L. Hyndman,  
July 7th. 1899.

One Silver Dollar " " " \$10.00 " R. W. Austin,



730

Form 8  
RECEIVED  
JUN 19 1900

DAILY REPORT OF AGENT.

781



United States Secret Service,

Charlotte, N.C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
18th day of June 1900. 189 written at Charlotte, N.C.  
and completed at 10 o'clock A.M. on the 19th day  
of June 1900. 189

In Charlotte, N.C.

9-A.M. at office. The mail this day consisted of one letter, dated  
Knoxville, Tenn. June 14th. 1900 signed R. W. Austin, U. S. Marshal,  
relative to voucher for Deputy Suffridge. Enclosed please find

During the day, I wrote and mailed the following letters.

Mr. R. W. Austin,  
U. S. Marshal,  
Knoxville, Tenn.

Dear Sir:

Enclosed please find money order for \$3.25 for G. W. Suff-  
ridge.

Respectfully yours.

(2)

804  
U. S. Marshal. July 8th. 1899.

One Silver Dollar Certificate raised to \$5.00 from C. W. Mc Call,  
July 11th. 1899.

One Silver Dollar Certificate " " " " A. B. Calvert,  
July 24th. 1899.

One oft. 5¢ nickel coin, from R. F. Bowles, March 17th. 1900.

" " 50¢ silver " found among papers in this office.

At 5.45-P.M. discontinued for the day.

Special Operative Chas. E. Wright reports for this day in substance  
as follows.

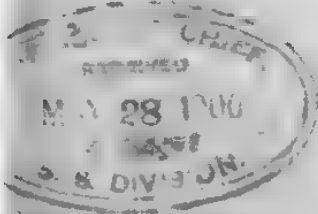
In Charlotte, N. C. en route to and in Wadesborough, Marshville &  
Ruby Post Office, N. C.

At 5-A.M. left Charlotte on train en route to Wadesborough, N. C.  
Left the train at Peachland at 7 o'clock, where I secured a team  
and drove to Marshville to see Deputy Collector Internal Revenue,  
J. W. Hasty, arriving there at 8.30-A.M. where I saw Mr. Hasty,  
who told us about where we could locate T. N. Horne, he also in-  
troduced me to J. M. Horne, who agreed to accompany to us to find  
T. N. Horne, and witnesses. We located Horne at Jep Coker's farm  
near Ruby P.O. and he refused to say anything about the matter.  
Dpty. Marshal then placed him under arrest, and then drove to  
Mr. A. E. Hightower's ( the complainant) house. The latter identified  
the prisoner as the man who passed the raised Note on him, on  
the 23rd. of December 1899, who at the time, gave his name as  
Marrie, and the man that accompanied him, gave the name as  
Warton, ( whose right name is Robert Horne) Mr. A. E. Hightower  
stated that he learned through his son that the man that passed  
the bill, right name was T. N. Horne and not Marrie, and further

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Form 2  
May 1900

DAILY REPORT OF AGENT



United States Secret Service.

Charlotte N. C.

District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday the  
24th day of May 1900 189x written at Philadelphia.

Pa. and completed at 10 o'clock A. M. on the 25th day  
of May 1900 189x

In Philadelphia, Pa.

In attendance on the U. S. Court under subpoena.

The following are my charges for expenses incurred, and  
services rendered this day.

<u>Transportation.</u>	- - - - -	\$ 0.00
<u>Subsistence.</u>	- - - - -	0.00
<u>Incidentals.</u>	- - - - -	0.00
<u>Services.</u>	- - - - -	6.00

Respectfully submitted.

*John E. Wilkie*  
Operative.

732

(2)

782  
Mr. Benedict Peeke,  
Agent of U. S. Secret Service,  
Philadelphia, Pa.

Dear Sir:

Yours of the twelfth received; I have looked the matter up, and find there is no record of my having received \$1.75 from George Wright. I was not present at the time of his arrest in Gloucester, N. J. June 27, 1899, and if Chief of Police Boylan, gave me \$1.75 I do not remember it; but in case he did, please find a money order for the amount enclosed.

Respectfully yours

Was engaged putting the office in order until 5.30-P.M. when I discontinued for the day.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , Pd. R. W. Austin, U. S. Marshal, Knoxville, Tenn. by money order, to reimburse him expenses incurred in the investigation of a cftg. case. - - - - -	3.25
<u>Services</u> , - - - - -	6.00

Respectfully submitted

Wm J. McManus.  
Operative.

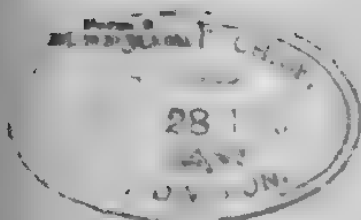
805-  
stated that about a month ago, after several overtures had been made, through a third party, whose name I could not learn, L.H. Horing came to him and paid \$18.00 on account of the \$20. that he had received for the raised Note, and left the raised Note as security for the other \$2.00 Mr. Hightower removed the papers, and gave the bill to his son. Drove to several of the witnesses houses and subpoenaed them to appear before Comm. J.H. Steen at Monroe, N.C. Friday at 11-A.M. We then drove to Marshville, and at midnight was en route.

The following are my charges for services rendered, and expenses incurred this day.

Transportation, Charlotte to Wadesborough, Via S.A.L. RR.	\$ 1.45
Subsistence, - - - - -	3.00
Incidentals, Team and Driver, Peachland to Ruby P.O. and return distance traveled 40 miles, time occupied 20 hours	
Half paid by U.S. Deputy Marshal, my share	\$ 1.78
Dinner and Supper for Driven	1.00
Services, - - - - -	4.00
Transportation, - - - - -	\$ 0.00
Subsistence, - - - - -	0.00
Incidentals, Rd. O. J. Roder for half dozen pictures of Boyd Goble, oftr.	1.00
Services, - - - - - Self - - - - -	6.00

Respectfully submitted

*Wm J. McManis*  
Operative.



DAILY REPORT OF AGENT.

733

United States Secret Service,

Charlotte, N. C.

District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department,

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
25th day of May, 1900. ~~189~~ written at Philadelphia, Pa.  
and completed at 11- o'clock A. M. on the 26th day  
of May, 1900. ~~189~~

In Philadelphia, Pa.

Engaged at U. S. District Court as witness in the case of U. S. Vs  
Joseph Yakowbowski. Cftr. At 4- P. M. Court adjourned until Monday  
at 11-A. M. The following are my charges for services rendered and  
expenses incurred this day.

<u>Transportation.</u> -----	0.00	<u>Subsistence.</u> -----	0.00
<u>Incidentals.</u> -----	0.00	<u>Services.</u> -----	6.00

Respectfully submitted

*Am J. M. Mann.*  
Operative.



Form 9.  
Rev. 11-10-1900  
100 T. A.

DAILY REPORT OF AGENT.

783



United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the  
19th day of June 1900. ~~100~~ written at Charlotte, N. C.  
and completed at 10.30 o'clock A. M. on the 20th day  
of June 1900. ~~100~~

In Charlotte, N. C.

9-A. M. at office, where I was engaged until 5.30-P. M. when I  
discontinued for the day.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u> - - - - -	\$ 0.00
<u>Subsistence.</u> - - - - -	0.00
<u>Incidentals.</u> One bottle of paste.	.10
<u>Services.</u> - - - - -	6.00

Respectfully submitted

*Wm J M Mann*  
Operative.

Best Available Image  
Original Textual Records No Longer Exist

908

734

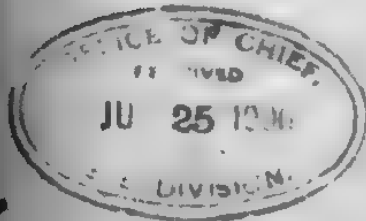
784

868

785-

Form 8.  
Rev. 4-17-99  
100 T. A.

DAILY REPORT OF AGENT



United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
20th. day of June 1900. 189 written at Charlotte, N. C.  
and completed at 10 o'clock A.M. on the 23rd. day  
of June 1900. 189

In Charlotte, N. C. en route to, and in Raleigh, N. C.

9-A.M. at office. The mail this day consisted of two letters, one  
containing Circular letter, F. No. 156 from office of Chief, dated  
Washington, D. C. June 19, 1900 signed John E. Wilkie, Chief, relative  
to inventories of contraband property, in evidence, and not in  
evidence. The second letter, dated Philadelphia, Pa. June 19, 1900  
signed E. C. Benedict Peake, relating to property belonging to  
George Wright, cfr. Enclosed please find same.

Having decided to go to Raleigh, to interview Jesse Cox, prisoner,  
in regard to the circulation of cft. money in the States Prison,  
I sent the Chief the following telegram, at 9.25-A.M. "John E.  
Wilkie, Washington, D. C. Leave for Raleigh nine-fifty this morn-

(2)

Special Operative Chas. E. Wright, reports for this day in substance as follows.

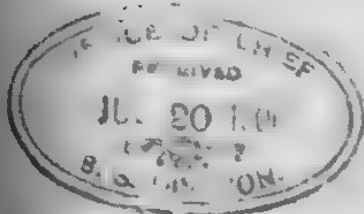
In Marshville, Monroe, en route to, and in Charlotte, N. C.

At 3-A.M. arrived in Marshville, and went to bed. At 9-30 A.M. sent Agent Mc Manus the following telegram: "Wm. J. Mc Manus, Charlotte, N. C. Arrested T. N. Horne yesterday, five P.M. Hearing to-day at Monroe eleven A.M. Wright."

As there was no train leaving for Monroe, I hired a carriage, and at 9.45-P.M. left en route for Monroe, in company with U. S. Marshal B. M. Hampton and prisoner, arriving there at 11-P.M. arraigned the prisoner before U. S. Comm. J. W. Steen. While in the Commissioner's Office, J. W. Hasty informed me that Robert Horne was the man who was in company with T. N. Horne when he passed the raised note on A. E. Hightower, who was then present in the Commissioner's Office. I at once secured a warrant for the arrest of Robert Horne, and had him arraigned with T. N. Horne under section 5431 of the R. S. Both prisoners plead not guilty. T. N. Horne was held in default of \$1000.00 bail, and Robert Horne was held in \$200.00 bail for their appearance on July 2nd. 1900. at 1-P.M. I had a conversation with Robert Horne after the hearing who stated as follows, that on December 23rd. 1899 T. N. Horne offered him a dollar to accompany him to A. E. Hightower's place, where T. N. Horne purchased fifty cents worth of whiskey, and saw him receive quite a sum of money in change. He did not know the character of the Note, passed, nor did he receive the promised dollar for accompanying Horne.

DAILY REPORT OF AGENT

869



United States Secret Service.

Charlotte, N.C. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir.

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
18th day of July 1900. ~~189~~ written at Charlotte, N.C.  
and completed at 10 o'clock A.M. on the 19th day  
of July 1900. ~~189~~

In Charlotte, N.C.

9-A.M. at office. At 9.15-A.M. received the following telegram,  
dated Rockingham, N.C. July 17, 1900  
which had been delayed. "WM. J. Mc Manus, Post Office Bldg. Char-  
lotte, N.C. Arrested E. Cagle at Rockingham, NC. Will take him  
to Monroe, NC. this day. Wright?"

At 10.45-A.M. sent the following telegram to Chief.

"John E. Wilkie, Washington, D.C. Received telegram from Wright  
dated Rockingham, NC. He reported Cagle. Examination to-day at  
Monroe, NC. Mack".

At 11.30-A.M. Special Operative Wright arrived at office, and  
reported that he had just arrived from Monroe, N.C. where he  
had to return on the 19th. inst. to attend the adjourned hear-



(3)

809  
I further stated, while at A. E. Hightower's place he heard  
Wright introduce himself as Marrie. He also said that he would  
tell the truth of the matter at the hearing. At 5.40-P.M.  
sent Agent Wm. J. Mc Manus the following telegram. "Wm. J. Mc Manus  
U. S. Secret Service, Charlotte, N. C. Have arrested Robert  
Horne in connection with T. M. Horne, hearing postponed till  
eight P.M. Wright?" At 10.15-P.M. left en route for Charlotte,  
arriving there at 10.45-P.M. when I discontinued for the day.  
The following are my charges for services rendered, and expen-  
ses incurred this day.

<u>Transportation</u> , Monroe to Charlotte, N. C. via E. A. L. RR.	\$100.80
<u>Subsistence</u> , - - - - -	3.00
<u>Incidentals</u> , My part of carriage hire from Marshville to Monroe, N. C. Distance 24 miles.	.75
Tel. Marshville, N. C. to Charlotte, N. C. to Wm. J. Mc Manus.	.20
Tel. Monroe to Charlotte, N. C. to W. J. Mc Manus	.25
Bus hire in Charlotte.	.25
<u>Services</u> , - - - - -	4.00
<u>Transportation</u> , - - - - -	0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , Tel. Charlotte, N. C. to Chief, Washington, D. C.	.24
<u>Services</u> , - - - - -	6.00

Respectfully submitted

*Wm. J. Mc Manus*  
Operative.

(2)

256  
ing. Meck."

At 9.50-A.M. left on train en route to Raleigh, arriving there  
at 3.50-P.M. when I hired a carriage, and drove to the States  
Prison; but was informed when I reached there, that it was too  
late, so I returned to the hotel, and remained for the night.  
The following are my charges for services rendered, and expen-  
ses incurred this day.

<u>Transportation</u> , Charlotte to Raleigh, N. C. via Southern R. R.	\$5.65
<u>Subsistence</u> , - - - - -	2.25
<u>Incidentals</u> . Carriage hire to Prison and return.	.50
Tel. Charlotte, N. C. to Chief, Washington, D. C.	.20
Pd. H. Rodel, for U. S. Secret Service sign for Office door.	1.50
<u>Services</u> . - - - - -	6.00

Respectfully submitted

Wm A McManis  
(  
Operative.

(2)

ing of E.L. Gagle, cfr.

870  
Was engaged at office until 5.30-P.M. When I discontinued for the day.

Special Operative Chas. E. Wright reports in substance for this day, as follows.

In Monroe, en route to, & in Charlotte, N.C.

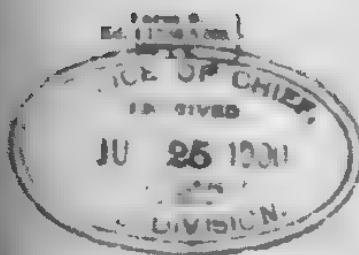
At 10.15-A.M. left Monroe on train, en route to Charlotte, N.C. Arriving there at 11.30-A.M. Reported at office. My mail received this day consisted of two letters. First dated Washington, D.C. July 16, 1900 enclosing Disbursing Clerk Geo. A. Bartlett's check for \$60.00 the same being an advance on my account against this Division for the month of July 1900. Signed John E. Wilkie, Chief. The second dated Washington, D.C. July 17, 1900 enclosing Disbursing Clerk Geo. A. Bartlett's check for \$108.57 the same being <sup>in full</sup> balance of my account against this Division for the month of June 1900. Signed John E. Wilkie, Chief.

I was engaged in office on my reports, and other duties, until 5-P.M. When I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> , Monroe, to Charlotte, N.C. Via S. A. L. RR.	\$ 0.80
<u>Subsistence</u> , - - - - -	3.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00

810



DAILY REPORT OF AGENT

787

United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday the  
21st. day of June 1900. 189 written at Charlotte, N. C.

and completed at 10.30'clock A. M. on the 23rd. day  
of June 1900. 189

In Raleigh, N. C.

8-A. M. left hotel, hired a carriage, and drove to States Prison  
and saw Jesse Cox, who gave me the following names of prisoners,  
John Gunter ( made the cft. money) Noah Mullin, S. J. Campbell,  
J. F. Brant, Meldon Moore & Robert Jones, who knew of, or had been  
handling cft. money, that had been in circulation in the Prison.  
He (Jesse Cox) said he had not seen any cft. money since my last  
visit there; but he would inquire among the prisoners, to see if  
he could gain additional information by to-morrow morning, when I  
promised to call. Since my last visit there, Keeper Pope has been  
sent to the State Farm, and the prisoners are not allowed in the  
pump-house or machine-shop, where they formerly loafed; the

(3)

Transportation, - - - - - \$ 0.00

Subsistence, - - - - - 0.00

Incidentals, Tel. Charlotte, N. C. to Chief, Washington, DC. .21

Services. - - - - - Self - - - - - 6.00

Respectfully submitted

*Wm J Mc Mann*  
Operative.

Form 8.  
M4 4-10-100  
150 T 4

DAILY REPORT OF AGENT.

811



United States Secret Service.

Charlotte, N.C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
30th day of June 1900. ~~189~~ written at Charlotte, N. C.  
and completed at 10 o'clock A. M. on the 1st day  
of July 1900. ~~189~~

In Charlotte, N. C.

9-A. M. at office, where I met Special Operative Chas. E. Wright.  
Was engaged until 4.30-P. M. when I discontinued for the day.  
Special Operative Chas. E. Wright reports for this day in substance  
as follows.

In Charlotte, N. C.

9-A. M. at office, where I was engaged on my reports of the twenty-  
eighth and twenty-ninth of June, 1900.  
At 6-P. M. I discontinued for the day.  
The following are my charges for services rendered, and expenses  
incurred this day.

(2)

788  
Warden and keepers seem to be on the watch, all the time, now.

At 12-noon returned to hotel, and remained there the balance of  
the day.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	3.00
<u>Incidentals</u> , Carriage hire to States Prison.	.50
<u>Services</u> , - - - - -	-6.00

Respectfully submitted

Wm J. McManis  
Operative.



872

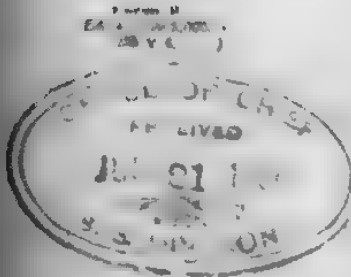
(2)

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	3.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	3.00

<u>Transportation</u> , - - - - -	\$0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - Postage during the month, - - - - -	0.00
<u>Services</u> , - - - - - SELF - - - - -	6.00

Respectfully submitted

*Jim J. McManus*  
Operative.



DAILY REPORT OF AGENT.

873

United States Secret Service,

Charlotte, N.C. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thureday the  
19th.day of July 1900. 400 written at Charlotte, N.C.  
and completed at 10 o'clock A. M. on the 20th.day  
of July 1900. 400

In Charlotte, N.C.

9-A.M. at office. Where I was engaged until 5-P.M. When I discontinued for the day.

Special Operative Chas. E. Wright reports for this day in substance as follows.

In Charlotte, en route to, and in Monroe, N.C.

At 5-A.M. left on train en route to Monroe, N.C. arriving there at 6.45-A.M. During the forenoon took the defendant, E. L. Cagle to S. J. Cannon's Photograph Gallery, and had him sit for his picture. At 12.30-P.M. the defendant was arraigned before U. S. Comm. J. H. Steen assisted by U. S. Comm. C. N. Simpson; the following witnesses were called in behalf of the United States.

(2)

H. H. Bennett (complainant) Wadesboro, N.C. and self. After  
hearing the evidence, the Commissioner committed the defendant  
in default of \$5000.00 bail, for his appearance at the Decem-  
ber, 1900 Term of the U.S. Court, at Charlotte, N.C.

At 10.30-P.M. (being the first train) left en route for Char-  
lotte, N.C. arriving there at 11.30-P.M. when I discontinued  
for the day.

The following are my charges for services rendered and expen-  
ses incurred this day.

Transportation, Charlotte to Monroe, N.C. & return Via

S.A.L. R.R. - - - - - \$ 1.60

Subsistence, - - - - - 3.00

Incidentals, Bus hire in Charlotte & Monroe. .50

Services. - - - - - 4.00

\*\*\*\*\*

Transportation, - - - - - \$ 0.00

Subsistence, - - - - - 0.00

Incidentals, - - - - - 0.00

Services. - - - - - Self - - - - - 6.00

Respectfully submitted

*Wm. L. Mann.*

Operative.

(2)

780  
Incidentals, Tel. Raleigh, N. C. to Chief, Washington, D. C. \$ 0.20  
Bus hire in Raleigh, N. C. .25

Services. - - - - - 6.00

Respectfully submitted

*Wm J. Hoffmann*  
Operative.

Form 2  
24 (17 W.A.M.)  
107 C

DAILY REPORT OF AGENT

813



United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
1st. day of July 1900. 189 written at Charlotte, N. C.  
and completed at 10 o'clock A.M. on the 2nd. day  
of July 1900. 189

In Charlotte, N. C.

10-A.M. at office, where I was engaged until 1-P.M. when I dis-  
continued for the day.

I forwarded to the Office of Chief, the following cft. money, that  
came in my possession during the month of June 1900, with inven-  
tories and duplicates for same.

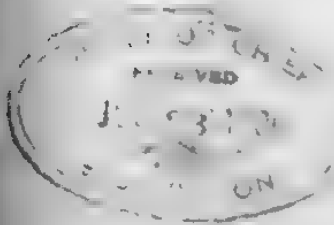
One cft. \$1.00 silver coin,	(See report of June 1st. 1900.)
" " .25 " "	" " " " 4th. "
" " .05 nickel "	" " " " 4 " "
Two " .25 silver "	" " " " 5 " "

One genuine \$1.00 Treasury Note, raised to \$10.00 used in evidence  
against Boyd Goble, cftr. See report of June 16th. 1900.

The arrests made in this District, during the quarter ending June  
30th. 1900 as required by the Rules and Regulations, are as follows.

DAILY REPORT OF AGENT

875-



United States Secret Service,

Charlotte, N. C. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
20th. day of July 1900. ~~189~~ written at Charlotte, N. C.  
and completed at 10 o'clock A.M. on the 21st. day  
of July 1900. ~~189~~

In Charlotte, N. C.

9-A.M. at office; Special Operative Chas. E. Wright present. Was  
engaged until 5-P.M. when I discontinued for the day.  
Special Operative Chas. E. Wright reports for this day in substance  
as follows.

In Charlotte, N. C.

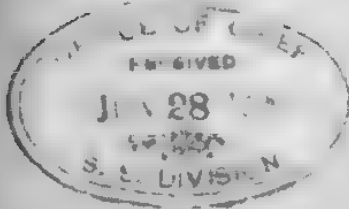
Reported at office at 9-A.M. and was engaged writing reports, and  
other duties until 5-P.M. when I discontinued for the day.  
The following are my charges for services rendered, and expenses  
incurred this day.

Transportation. - - - - - \$ 0.00

Form 10  
Ed. 10-10-10  
130 T. C.

DAILY REPORT OF AGENT

791



United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,

Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
23rd. day of June 1900. 189 written at Charlotte, N. C.  
and completed at 10 o'clock A. M. on the 27th. day  
of June 1900. 189

In Charlotte, N. C.

At my home under care of physician.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation,</u>	- - - - -	\$ 0.00
<u>Subsistence,</u>	- - - - -	0.00
<u>Incidentals,</u>	- - - - -	0.00
<u>Services,</u>	- - - - -	6.00

Respectfully submitted

*Wm. J. M. Mann*

Operative.



(2)

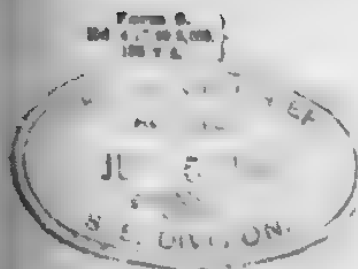
Subsistence, - - - - - \$ 5.00  
876  
Incidentals, - - - - - 0.00  
Services. - - - - - 4.00

\*\*\*\*\*

Transportation, - - - - - \$ 0.00  
Subsistence, - - - - - 0.00  
Incidentals, - - - - - 0.00  
Services. - - - - - Self - - - - - 6.00

Respectfully submitted

*John J. McMahon*  
Operative.



DAILY REPORT OF AGENT.

United States Secret Service,

Charlotte, N. C. , District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
2nd.day of July 1900. -100 written at Charlotte, N.C.  
and completed at 10 o'clock A.M. on the 3rd.day  
of July 1900. -100

In Charlotte, N. C.

9-A.M. at office, where I was engaged until 5-P.M. when I discontinued for the day.

Special Operative Chas. R. Wright reports for this day in substance as follows.

In Charlotte, and Monroe, N. C.

At 9-A.M. left en route for Monroe, to attend the adjourned hearing of T. N. Horne & Robert Horn, cftrs. Arriving there at 10.30-A.M.  
At 1-P.M. the case was called before U. S. Comm. J. W. Steen. Counsel for T. N. Horn filed an affidavit, that U. S. Comm. J. W. Steen was prejudiced against the defendant, the case was then taken before U. S. Comm. C. N. Simpson, and the following named witnesses were

792

Form 9.  
Rev. 10-1-00  
100 P.A.

DAILY REPORT OF AGENT.

877



United States Secret Service,

Charlotte, N. C. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
21st. day of July 1900. 189. written at Charlotte, N. C.  
and completed at 11 o'clock A. M. on the 22nd day  
of July 1900. 189.

In Charlotte, N. C.,

9-A. M. at office. Special Operative Chas. E. Wright present.

The mail received this day consisted of one letter, dated Raleigh,  
N. C. July 20th. 1900. Signed C. M. Bernard, U. S. Attorney. Relative to  
a warrant for the arrest of Joseph Faircloth, for counterfeiting.  
(Enclosed the letter in Friday's report. )

At 10.15-A. M. sent the following telegram to the U. S. Attorney.

"Claud M. Bernard, U. S. Attorney, Raleigh, N. C. Will send man to-  
day to Dunn, to investigate Faircloth matter. Notify Deputy Mar-  
shal of same. Wm. J. McManus."

I instructed Spc. Opr. Chas. E. Wright to go to Dunn, N. C. and invest-  
igate the matter. And he will leave on the 5-o'clock train to-mor-

(2)

called on behalf of the United States.

E. A. Hightower, Chesterfeild Co; S. C.    Hornsboro Post Office.

W. F. Phillips, Brown's Creek, N. C.

H. Lowrey, Hornsboro, S. C.

W. A. Evans        "        "        "

J. M. Horn, Marshville, N. C.

T. W. Hasty,        "        N. C.

Robert Horn, Hornsboro, S. C.

The Comm. after hearing the testimony, held the defendant in default of \$2000. bail for December Term of Court. The case against Robert Horn was brought up before U. S. Comm. J. W. Steen, prisoner was discharged for lack of guilty knowledge.

I took T. N. Horn's description, which is as follows.

T. N. Horn alias Bud Horn, taken July 1st. 1900. Residence: Monroe, N. C.

Legt. occupation: farmer. Crim. occupation: raising U. S. Notes.

Nationality: American. Age: 24 years & 8 months. Height: 5 ft. 9 in.

Weight: 140 lbs. Build: slender. Complexion: dark. Eyes: hazel.

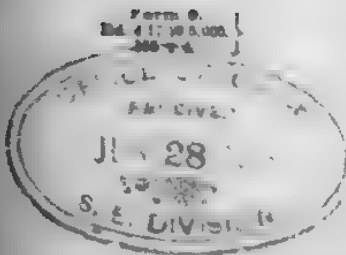
Color of hair: dark brown. Color of beard: brown, style, moustache.

Small cut scar on first joint of index finger of right hand.

I took the prisoner to S. J. Cannon's photograph gallery, and had him sit for his picture.

At 9.40-P. M. left on train en route for Charlotte, arriving there at 10.45-P. M. when I discontinued for the day.

The following are my charges for services rendered, and expenses incurred this day.



DAILY REPORT OF AGENT

293

United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
24th day of June 1900. ~~100~~ written at Charlotte, N. C.  
and completed at 10.30 o'clock A. M. on the 27th day  
of June 1900. ~~100~~

In Charlotte, N. C.

At my home, under care of physician.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	6.00

Respectfully submitted

*Wm J. McNamee*  
Operative.

(2)

row. (Sunday) As there was no train leaving for that section of the country, after I received the Attorney's letter.

Was engaged at office until 5-P.M. when I discontinued for the day.

Special Operative Chas. E. Wright reports for this day in substance as follows.

In Charlotte, N.C.

Reported at office at 9-A.M. And was instructed to leave by first train for Dunn, N.C. to investigate a charge of cftg. against Joseph Faircloth, of that place.,

Was engaged at office until 5-P.M. and discontinued for the day.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	3.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> . - - - - -	4.00

\*\*\*\*\*

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , Tel. Charlotte N.C. to Chief, Washington, D. C.	.28
<u>Services</u> . - - - - - Self - - - - -	6.00

Respectfully submitted

*J. M. Manno*  
Operative.

(3)

817

<u>Transportation</u> , Charlotte to Monroe, N.C. and return, via S. A. L. R.R.	\$ 1.60
<u>Subsistence</u> , - - - - -	3.00
<u>Incidentals</u> , Bus hire in Charlotte and Monroe, N.C.	.50
<u>Services</u> , - - - - -	<del>4.00</del>
<u>Transportation</u> , - - - - -	0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - - SELF - - - - -	6.00

Respectfully submitted

*Jm J. M. Manrus.*  
Operative.



194

DAILY REPORT OF AGENT

879



United States Secret Service,

Charlotte, N. C. District

JOHN E. WILKIE,

Chief U S Secret Service,

Treasury Department.

Sir

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
22nd day of July 1900. ~~1900~~ written at Charlotte, N. C.  
and completed at 10 o'clock A. M. on the 23rd day  
of July 1900. ~~1900~~

In Charlotte, N. C.

10-A.M. at office, where I was engaged until 1-P.M. when I dis-  
continued for the day.

Special Operative Chas. E. Wright left on train at 5-A.M. en route  
to Dunn, N. C. to investigate a counterfeiting case at that point.  
The following are my charges for services rendered and expenses  
incurred this day.

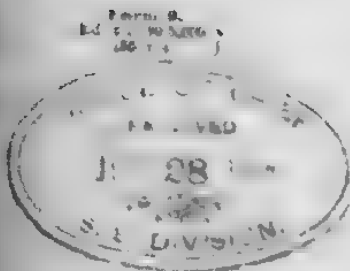
<u>Transportation.</u>	-----	\$ 0.00
<u>Subsistence.</u>	-----	0.00
<u>Incidentals.</u>	-----	0.00
<u>Services.</u>	-----	6.00

Respectfully submitted

*John E. Wilkie*

Best Available Image  
Original Textual Records No Longer Exist

818



DAILY REPORT OF AGENT

795

United States Secret Service,

Charlotte, N. C.

District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
25th. day of June 1900. ~~100~~ written at Charlotte, N. C.  
and completed at 11 o'clock A. M. on the 27th. day  
of June 1900. ~~100~~

In Charlotte, N. C.

At my home under care of physician.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> . - - - - -	6.00

Respectfully submitted

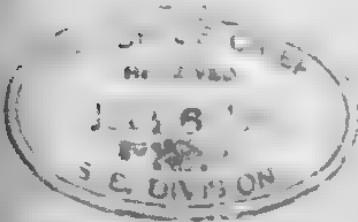
*Wm J. McManis*  
Operative.

880

Form 9  
Rev. 1-10-1900  
100 P. 4.

DAILY REPORT OF AGENT

19



United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,

Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the  
3rd. day of June 1900. 129 written at Charlotte, N. C.  
and completed at 10 o'clock A. M. on the 5th. day  
of June 1900. ~~100~~

In Charlotte, N. C.

9-A.M. at office. The mail received this day consisted of one  
letter, from office of Chief, dated Washington, D. C. July 2nd. 1900.  
signed John E. Wilkie, Chief, inclosing Disbursing Clerk George A.  
Bartlett's Check for the sum of \$90.00 the same being an advance  
on my account against this division, for the month of June, 1900.  
Was engaged at office until 4-P.M. when I discontinued for the day.  
Special Operative Chas. E. Wright, reports for this day in substance  
as follows.

In Charlotte, N. C.

9-A.M. at office. My mail received this day consisted of one let-  
ter from office of Chief, dated Washington, D. C. July 2nd. 1900.



DAILY REPORT OF AGENT

851

United States Secret Service.

Charlotte, N.C. District

JOHN E. WILKIE,

Chief U. S. Secret Service,  
Treasury Department.

Sir

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
23rd. day of July 1900. ~~1900~~ written at Charlotte, N.C.

and completed at 10 o'clock A. M. on the 24th. day  
of July 1900. ~~1900~~

In Charlotte, N.C.

9-A.M. at office, where I was engaged until 5.30-P.M. when I discontinued for the day.

Special Operative Chas. E. Wright reports for Sunday, July 22nd. 1900  
in substance as follows.

In Charlotte, en route to, and in Dunn, N.C.

At 8-A.M. left on train en route to Dunn, N.C. arriving there at 2-P.M.  
Called at the Post Office, where I learned that U.S. Commissioner  
C. F. Sneed had left town for a day or so. I was unable to proceed  
with the investigation, so returned to the hotel, and remained  
there the balance of the day.

The following are my charges for services rendered and expenses

796



(2)

Signed John E. Wilkie, Chief, inclosing Disbursing Clerk George A. Bartlett's Check for the sum of \$60.00 the same being an advance on my account against this division for the month of June, 1900. I was engaged until 5.30-P.M. when I discontinued for the day. The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	3.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	<del>7</del> .00

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - - Self - - - - -	6.00

Respectfully submitted

*John E. McManus*  
Operative.

(2)

incurred this day.

882  
Transportation, Charlotte to Dunn, N.C. Via S.A.L. RR. &  
Atlantic Coast Line. \$ 5.25  
Subsistence, - - - - - 3.00  
Incidentals, Bus hire in Charlotte, N.C. .25  
Seat in Parlor Car, Charlotte to Dunn, N.C. .75  
Services, - - - - - 4.00

\*\*\*\*\*

Special Operative Chas. E. Wright reports for Monday, July 23, 1900.  
in substance as follows.

In Dunn, N.C.

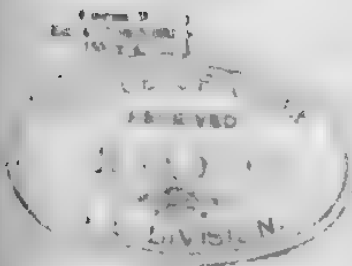
At 8-A.M. left hotel and called at the office of U.S. Commissioner  
Speed, and learned that he and the Deputy U.S. Marshal were away  
on business, and would not return until 4-P.M. on Tuesday. I  
also learned that none of the witnesses named in your letter of  
instructions, reside in this place, nor does any one know them,  
so shall have to wait until the Commissioner returns.

The following are my charges for services rendered, and expenses  
incurred this day.

Transportation, - - - - - \$ 0.00  
Subsistence, - - - - - 3.00  
Incidentals, - - - - - 0.00  
Services, - - - - - 4.00

\*\*\*\*\*

Transportation, - - - - - 0.00  
Subsistence, - - - - - 0.00



DAILY REPORT OF AGENT

791

United States Secret Service,

Charlotte, N.C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the  
26th day of June 1900. ~~100~~ written at Charlotte, N.C.  
and completed at 10 o'clock A.M. on the 28th day  
of June 1900. ~~100~~

In Charlotte, N.C.

10-A.M. at office. The mail received this day, consisted of two  
letters, one dated Washington, D.C. June 28th. 1900 signed John  
E. Wilkie, Chief, relative to my illness, and informing me that  
he would send some one to assist me. The second dated Blackville,  
S.C. June 22nd. 1900 signed Ed. Spann Hammond, U.S. Comm. relative  
to information of oftg. and violations of Revenue Laws. Enclosed  
please find same.

U. S. Deputy Marshal Hempton called and told me that Deputy Collect-  
or, Internal Revenue J. W. Hasty of Marshville, N.C. had been here to  
see me on the 21st. inst. but I was not here, so he left the follow-

(3)

<u>Incidentals.</u>	- - - - -	\$ 0.00
<u>Services.</u>	- - - - - Self - - - - -	883 8.00

Respectfully submitted

Operative.

Form 9  
Rev. 10-10-1900  
12876

DAILY REPORT OF AGENT.

821

United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
4th. day of July 1900. 180 written at Charlotte, N. C.  
and completed at 11 o'clock A. M. on the 5th. day  
of July 1900. 180

In Charlotte, N. C.

10-A.M. at office. I gave Special Operative C. E. Wright a letter  
of introduction to U. S. Dist. Atty. A. E. Holton, and instructed him  
to go to Winston, N. C. and see the Dist. Atty. about a cftg. case  
that had been reported to him by the Police of Greensboro, N. C.  
and to investigate the same.

To-day being a legal holiday, and nothing further claiming my  
attention, I discontinued for the day at 3-P.M.

Special Operative Chas. E. Wright reports for this day in substance  
as follows.

In Charlotte, N. C.

9-A.M. at office. Was handed a letter of introduction to the

(2)

298  
ing message with Hampton to deliver to me, on my return. He stated that he knew of a party who had raised a \$2.00 bill to \$20.00 and that the circumstance warranted the man's arrest, as he (Hasty) investigated the case before coming to Charlotte. As I was not feeling well, I discontinued for the day at 11:30 A.M. and went to my home and remained there the balance of the day.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	6.00

Respectfully submitted

*W. J. McManis*

Operative

884

(2)

U. S. District Attorney A. E. Holton, and instructed to go to Winston  
N. C. <sup>822</sup> and call on him, for information regarding an arrest, made  
by the Police of Greensboro, for passing oft. money.

As nothing further claimed my attention, I discontinued for the  
day at 4-P.M. Will leave for Winston, N. C. to-morrow at 9.50-A. M.  
The follwoing are my charges for services rendered, and expenses  
incurred this day.

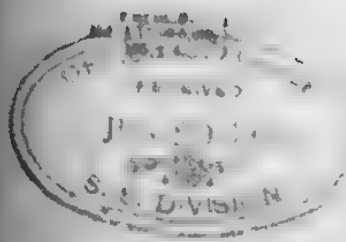
<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	3.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	<del>4</del> 00

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - - Self - - - - -	6.00

Respectfully submitted

*Wm J. Mc Manus*  
Operative.





DAILY REPORT OF AGENT

799

United States Secret Service,

Charlotte, N.C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

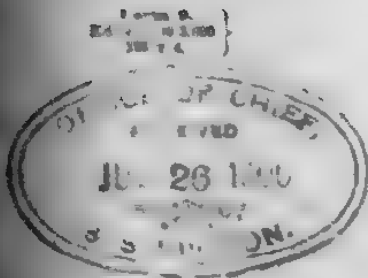
Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
27th. day of June 1900. -180- written at Charlotte, N.C.  
and completed at 11 o'clock A.M. on the 28th. day  
of June 1900. -180-

In Charlotte, N.C.

9-A.M. Special Operative C. E. Wright called at my home (#803 North Tryon St;) and informed me that the Chief had instructed him to report for duty to me.

The mail received this day, consisted of one letter from office of Chief, dated Washington, D.C. June 26, 1900 signed John E. Wilkie Chief, introducing Special Operative Chas. E. Wright, and instructing me to let Wright do all of the outside work, and for me to attend to the office, and local cases. I instructed Wright to send U.S. Dpty. Marshal Hampton to my house, as I wished to see him, and that I would see him (Wright) later in the day, in regard to a case, that I wanted him to work on. When Deputy Hampton call-



DAILY REPORT OF AGENT

885

United States Secret Service,

Charlotte, N. C. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the  
24th. day of July 1900. ~~100~~ written at Charlotte, N. C.  
and completed at 10 o'clock A.M. on the 25th. day  
of July 1900. ~~100~~

In Charlotte, N. C.

9-A.M. at office, where I was engaged until 5.15-P.M. when I dis-  
continued for the day.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	6.00

Respectfully submitted

*John E. Wilkie*  
Operative.

Form 9.  
Ed. 4-17-20 A.O.A.  
120 2-A

DAILY REPORT OF AGENT.

823

United States Secret Service,

Charlotte, N.C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday the  
5th. day of July 1900. ~~180~~ written at Charlotte, N.C.  
and completed at 10 o'clock A.M. on the 6th. day  
of July 1900. ~~180~~

In Charlotte, N. C.

9-A.M. at office. Special Operative Chas. E. Wright, present. He  
left for Winston, N.C. on the 9.50-A.M. train.

At 5-P.M. I discontinued for the day.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> . - - - - -	6.00

Respectfully submitted

*J. M. Munn*  
Operative.

(2)

932  
incurred this day.

<u>Transportation</u> , Manning, S. C. to Charlotte, N. C. Via A. C. & Southern R. R.	\$ 5.05
<u>Subsistence</u> , - - - - -	3.00
<u>Incidentals</u> , - - - Bus hire in Manning, S. C. - - - - -	.25
<u>Services</u> , - - - - -	4.00

\*\*\*\*\*

Special Operative Chas. E. Wright reports for Wednesday, August 8,  
1900 in substance as follows.

In Charlotte, N. C.

Reported at the office at 9-A.M. and was engaged writing reports  
and assisting in other duties about the office, until 5-P.M. when  
I discontinued for the day.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00	<u>Incidentals</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	<del>3.00</del>	<u>Services</u> , - - - - -	4.00

\*\*\*\*\*

<u>Transportation</u> , - - - - -	\$ 0.00	<u>Incidentals</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00	<u>Services</u> , - - <u>Self</u> - - -	6.00

Respectfully submitted

*Wm. J. McManis*

Operative.

288

824

RECEIVED  
JUL 27 1900

DAILY REPORT OF AGENT

887

United States Secret Service.

Charlotte, N. C. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
25th. day of July 1900. ~~189~~ written at Charlotte, N. C.  
and completed at 10 o'clock A. M. on the 26th. day  
of July 1900. ~~189~~

In Charlotte, N. C.

9-A. M. at office, where I was engaged until 5-P. M. when I discontinued for the day.

Special Operative Chas. E. Wright reports for Tuesday, July 24th. 1900 in substance as follows.

In Dunn, N. C.

9-A. M. left the hotel, and secured a team, and drove to Aversboro, Post Office, N. C. where I called on Robert Gregory, who made the following statement, Joseph Faircloth owed me 75¢, he came to my house on Sunday, I think it was <sup>in</sup> April last, and handed me a silver dollar, to take out the amount he owed me (75¢) I didn't have the change, and handed the coin to Mr. H. A. Parker, who changed it

DAILY REPORT OF AGENT

933

United States Secret Service.

Charlotte, N.C. District

JOHN E. WILKIE,

Chief of Secret Service.

Treasury Department

Sir

I have the honor to submit the following, my report as  
Operative on duty at Charlotte, N.C. Thursday the  
9th. day of August 1900. at Charlotte, N.C.  
and completed at 10 o'clock A. M. on the 10th. day  
of August 1900.

In Charlotte, N.C.

9-A.M. at office. Special Operative Chas. E. Wright present.  
Was engaged at office until 5-P.M. when I discontinued for the day.  
Special Operative Chas. E. Wright reports for Thursday, August 9, 1900  
in substance as follows.

In Charlotte, N.C.

Reported at the office at 9-A.M. and was engaged until 5-P.M. when  
I discontinued for the day.

The following are my charges for services rendered and expenses in-  
curred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00



(2)

for me. A short time after Faircloth departed, Mr. Parker discovered that it was a counterfeit coin, and returned it to me, I gave it back to Faircloth, who gave me back my good money; I asked him where he got it, and he replied that a colored man at Dunn, N.C. changed a \$2.00 Note for him, and he supposed he got it from him. I then called on Mr. H. A. Parker who corroborated the statement made by Robert Gregory. I next drove to the vicinity of Faircloth's place, but found no one at home. I then drove to several localities in search of Faircloth; but failed to find him. I then returned to town, arriving there at 1-P.M. At 4-P.M. I called on U.S. Commissioner G. F. Sneed, who had just arrived in town, after consulting with him, he requested me not to take further steps in the matter until Wednesday, when the U.S. Marshal would return, and he is acquainted with all the facts in the case, and knew where to find Joseph Faircloth, counterfeiter.

Mr. J. J. Wilson of Dunn, N.C. surrendered one cft. 5¢ nickel, taken by him from some person unknown. Chief of Police W. H. Duncan, surrendered one Confederate \$20.00 Note. Captured from John Hays (colored).

At 6-P.M. I discontinued for the day.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	3.00

Form B.  
Rev. 4-10-00  
100-2-6

DAILY REPORT OF AGENT

825

United States Secret Service,

Charlotte, N.C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
6th day of July 1900. ~~100~~ written at Charlotte, N.C.  
and completed at 10 o'clock A.M. on the 7th. day  
of July 1900. ~~100~~

In Charlotte, N.C.

9-A.M. at office. The mail received this day, consisted of one  
letter from Office of Chief, dated Washington, D.C. July 5, 1900.  
Signed John E. Wilkie, Chief. Calling my attention to the omission  
in my report of the first inst. of the arrests that had been made  
in my District, in the quarter ending June 1900. Also neglecting  
to send a list of the contraband property coming into my possession  
during the month of June. ( I reported the same in my report of  
the 28th. inst. ) I corrected the report for the 1st. July 1900.  
Was engaged until 4-P.M. when I discontinued for the day.  
Special Operative Chas. E. Wright, reports for Thursday, July 5, 1900.

(2)

Incidentals - - - - - \$ 0.00

Services - - - - - 4.00

\*\*\*\*\*

Transportation - - - - - \$ 0.00

Subsistence - - - - - 0.00

Incidentals - - - - - 0.00

Services - - - - - Self - - - - - 6.00

Respectfully submitted

*[Signature]*  
Operative.

(3)

Incidentals, Pd. J. W. Lane for carriage hire, from Dunn to *889*  
Aversboro, N. C. Distance traveled 14 miles. \$ 1.50

Services. - - - - - 4.00

\*\*\*\*\*

Transportation, - - - - - 0.00

Subsistence, - - - - - 0.00

Incidentals, - - - - - 0.00

Services. - - - - - Self - - - - - 6.00

Respectfully submitted

*J. W. Lane*  
Operative.

(2)

In substance as follows. At 9.50-A.M. left en route to Winston, N.C. to see U.S. Attorney A. E. Holton, arriving there at 1.45-P.M. and called at the office of the U.S. Atty. met Asst. U.S. Attorney Spencer Blackburn who informed me that the U.S. Atty. was in Greensboro, N.C. where he would remain several days, and I had better go there to see him. At 5-P.M. left on train for Greensboro, N.C. arriving there at 6.15-P.M. I met Mr. Holton at the Hotel, and stated my business to him. He informed me that he would see the Clerk of the Court, Trogden, to-morrow morning, and get me the desired information. At 7.30-P.M. discontinued for the day.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u> , Charlotte to Winston, N.C. Via Southern RR.	\$ 3.90
Winston to Greensboro, N.C. " " "	.90
<u>Subsistence</u> , - - - - -	3.00
<u>Incidentals</u> , Bus Hire in Charlotte, Winston, & Greensboro,	.75
<u>Services</u> , - - - - -	1.00
<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , Pd. P.O. Box Rent for quarter ending Sep. 30, 1900	.75
<u>Services</u> , - - - - - Self - - - - -	6.00

Respectfully submitted

*John J. McManus*

Operative.

935-  
DAILY REPORT OF AGENT

United States Secret Service,

Charlotte, N.C. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
10th. day of August 1900~~22~~ written at Charlotte, N.C.  
and completed at 10 o'clock A. M. on the 11th. day  
of August 1900~~22~~

In Charlotte, N.C.

9-A.M. at office. Special Operative Chas. E. Wright present.

The mail received this day consisted of one letter from Office of  
Chief, dated Washington, D.C. August 9, 1900 signed John E. Wilkie,  
Chief, relative to warning Detective Thayer about collecting  
cft. money.

I wrote and mailed the following letter to Detective Thayer, as  
instructed by the Chief.

Mr. L. Thayer,  
Manning, S. C.  
Dear Sir:-

I wish to warn you in future against collecting any  
counterfeit money no matter what your motive in doing so may be.

890

Form 1  
JUL 10 1900

DAILY REPORT OF AGENT

827

United States Secret Service,

Charlotte, N.C.

District.

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
7th. day of July 1900. ~~1900~~ written at Charlotte, N.C.

and completed at 10 o'clock A. M. on the 9th day  
of July 1900. ~~1900~~

In Charlotte, N. C.

9-A.M. at office. The mail received this day consisted of one letter enclosing Special Operative Chas. E. Wright's report for the 6th. inst. dated Spencer, N.C. July 7, 1900.

I was engaged at office until 4.30-P.M. when I discontinued for the day.

Special Operative Chas. E. Wright reports for Friday July 6 h. 1900 in substance as follows.

In Greensboro, N. C.

At 9.30-A.M. in company with U. S. District Attorney J. E. Holton, called on U. S. Comm. S. Trogden, who informed me that G. W. Pierce was arrested on the seventh day of June, by Chief of Police W. J. Scott of Greens-



(2)

936  
If you persist in doing so, you shall be arrested and prosecuted under the Section made and provided by Law, for the same.

Was engaged in office until 5-P.M. when I discontinued for the day.

Special Operative Chas. E. Wright reports for Friday August 10, 1900 in substance as follows.

In Charlotte, N.C.

9-A.M. reported at the office. My mail received this day consisted of one letter from office of Chief, dated Washington, D.C. August 9, 1900 notifying me that no allowance for subsistence will be made from and after August 1st. 1900 except when away from headquarters, signed John E. Wilkie, Chief.

At 5-P.M. I discontinued for the day.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u> , - - - -	\$ 0.00	<u>Incidentals</u> , - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00	<u>Services</u> , - - - - -	4.00

\*\*\*\*\*

<u>Transportation</u> , - - - -	\$ 0.00	<u>Incidentals</u> , - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00	<u>Services</u> , - - - - -	6.00

Respectfully submitted

*Chas. E. Wright*

Operative.

891

Charlotte, N. C. District

Sir:

In Charlotte, N. C.

In Dunn, N.C.

(2)

boro, charged with passing a cft. silver dollar on Betty  
McAdoo, in payment for a milk shake. At the time of the ar-  
rest, another cft. silver dollar was found in the defendant's  
possession by Chief Scott. The defendant was arraigned before  
the Commissioner and held under the sum of \$250.00 bail for  
his appearance at the October Term of Court at Greensboro, N.C.  
At 3-P.M. I hired a team, and drove to the vicinity of McAdoo's  
store, and tried to gain additional information in regard to  
Pierce; I was there informed that Mr. McAdoo had gone to Blow-  
ing Rock, N.C. for the summer. I also drove to Porter Young's  
place for the same purpose, gained no additional information.  
I then returned to hotel. At 7.30-P.M. I again drove to the  
vicinity of McAdoo's place to see Blanch Alexander a keeper  
of a house of ill fame, and learned that a man passed a cft.  
50¢ coin on her about a month ago, but she could give no de-  
scription of the man who passed the coin, and said that she  
had lost the cft. coin. I returned to town, and reported the  
matter to U.S. Dist. Atty. Holton, who said he would issue a  
Subpoena for her to appear at Pierce's trial in October.  
At 9-P.M. discontinued for the day.

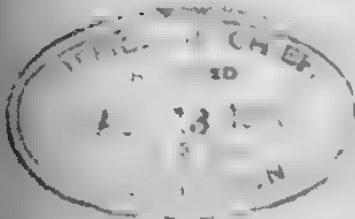
The following are my charges for services rendered, and ex-  
penses incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	3.00
<u>Incidentals</u> , Pd. Ben Gent, Greensboro, N. C. for carriage hire, distance traveled 6mi. & return	1.25

Form 8  
Rev. 1-17-1900  
(3074)

937

DAILY REPORT OF AGENT



United States Secret Service,

Charlotte, N.C. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
11th day of August 1900~~89~~ written at Charlotte, N. C.  
and completed at 11 o'clock A.M. on the 12th day  
of August 1900~~89~~

In Charlotte, N. C.

9-A.M. at office. Special Operative Chas. E. Wright present.  
Was engaged in office until 5-P.M. when I discontinued for the day.  
Special Operative Chas. E. Wright reports for Saturday, August 11, 1900  
in substance as follows.

In Charlotte, N. C.

At 9-A.M. reported at office, where I was engaged until 5-P.M. dis-  
continued for the day.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00

(2)

At 9-A.M. called on U. S. Comm. G. F. Sneed, who informed me that  
892 U. S. Deputy Marshal A. F. Surles would arrive on the 4-P.M. train  
to-day, and requested me to wait until his arrival, so that he  
could assist in the search for Joseph Faircloth. The Deputy  
Marshal didn't arrive as expected, so I again called on Comm.  
Sneed, and secured a warrant for the arrest of Joseph Faircloth  
also a search warrant. At 4.45-P.M. secured a team and drove to  
the vicinity of Aversboro Post Office, and placed Joseph Fair-  
cloth under arrest. I next visited his home, and made a thorough  
search; but failed to find any contraband property. I then re-  
turned to Dunn with the defendant and arraigned him before U. S.  
Comm. Sneed, who committed the defendant in default of \$1000.00  
bail, for his appearance before him on Friday July 27, 1900.  
Faircloth stated that he received the cft. dollar coin, which  
he passed, from his brother (A. W. Faircloth) residing at Benson.  
He further stated that the cft. dollar returned to him, he gave  
to Robert Williams, of Dunn, N.C.

At 9-P.M. discontinued for the day.

The following are my charges for services rendered, and expen-  
ses incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	3.00
<u>Incidentals</u> , Team hired to drive from Dunn to Aversboro, N.C. and return, Distance traveled 14 miles.	1.50
<u>Services</u> . - - - - -	-4.00

\*\*\*\*\*

(3)

893

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , Tel. Charlotte, N. C. to Chief, Washington, D. C.	.20
<u>Services</u> , - - - - - Self - - - - -	6.00

Respectfully submitted

*J/m C. M. Williams*  
Operative.

(3)

Services. - - - - - \$ <sup>829</sup>~~400~~

---

Transportation, - - - - - \$ 0.00

Subsistence, - - - - - 0.00

Incidentals, - - - - - 0.00

Services. - - - - - Self - - - - - 6.00

Respectfully submitted

*John C. McManis*  
Operative.

(2)

938  
Incidentals, - - - - - \$ 0.00

Services. - - - - - 4.00

\*\*\*\*\*

Transportation, - - - - - \$ 0.00

Subsistence, - - - - - 0.00

Incidentals, - - - - - 0.00

Services. - - - - - Self - - - - - 6.00

Respectfully submitted

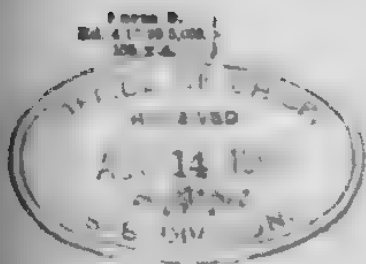
*John L. Williams*  
Operative.



Best Available Image  
Original Textual Records No Longer Exist

894

830



DAILY REPORT OF AGENT.

939

United States Secret Service,

Charlotte, N. C. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
12th day of August 1900~~80~~ written at Charlotte, N. C.  
and completed at 10 o'clock A. M. on the 13th day  
of August 1900~~80~~

In Charlotte, N. C.,

10-A. M. at office. Special Operative Chas. E. Wright present.

The mail received this day consisted of one letter, dated Wash-  
ington, D. C. August 11, 1900 enclosing my voucher for the month of  
July 1900.

Enclosed please find one half dozen <sup>pictures</sup> each of A. W. Faircloth, Joseph  
Faircloth and Madison Suggs, cftrs.

At 1-P. M. I discontinued for the day.

Special Operative Chas. E. Wright reports for Sunday, August 12, 1900  
in substance as follows.

10-A. M. at office, where I was engaged until 1-P. M. when I discon-  
tinued for the day.

Form 10  
Jul 1 1900

DAILY REPORT OF AGENT

895

United States Secret Service,

Charlotte, N. C. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for **Friday**  
27th. day of July 1900. ~~189~~ at Charlotte, N. C.  
and completed at 10 o'clock A. M. on the 28th. day  
of July 1900. ~~189~~

In Charlotte, N. C.

9-A. M. at office. At 9.20-A. M. received the following telegram  
dated Dunn, N. C. "W. J. McManus, Post Office, Charlotte, N. C.

Reaped Madison Suggs and A. W. Faircloth cftra. signed Wright."

I respectfully ask for a safe for this office, as there is no  
place to keep any contraband property, that comes into my poss-  
ession, and it seems that one key fits the doors of the different  
offices on this floor.

Enclosed please find six photos of E. L. Cagle cftr. balance letter.

At 5-P. M. I discontinued for the day.

Special Operative Chas. E. Wright reports for Thursday, July 26, 1900  
in substance as follows.

(2)

In Dunn, N. C.

896  
At 9.50 A.M. sent the following telegram. " W. J. McManus, Post Office, Charlotte, N. C. Reaped Madison Suggs and A. W. Faircloth counterfeiters. Signed Wright."

At 11 A.M. called on U. S. Comm. G. F. Sneed, and secured warrants for the arrest of A. W. Faircloth and Madison Suggs, charging them under Section 5457 R. S. also secured search warrants against the same parties. Then hired a team, and in company with B. F. Smith drove to the vicinity of Benson, N. C. met A. W. Faircloth, and after questioning him, he acknowledged having six cft. one dollar coins at his home, I placed him under arrest, and then went and searched his house and found six cft. one dollar coins; but no other contraband property. Faircloth said that he received the cft. coins from Madison Suggs, who was a neighbor of his; but now lives about a mile from his place. After searching Faircloth's house, I left him in charge of Mr. J. J. Wilson, and in company with B. F. Smith went to Sugg's residence, and read the search warrant to his wife, and then gave the place a thorough search, and found a small lot of scrap metal, and a wash basin with mixed plaster of paris in it. We then went in search of Suggs, and met him on the road near his home; I questioned him, but failed to get any satisfaction, so read the warrant and placed him under arrest, and in company with B. F. Smith, J. J. Wilson and both of the prisoners, we drove to Dunn, N. C. arriving there at 8 P.M. I arraigned them before U. S. Comm. G. F. Sneed, who bound

DAILY REPORT OF AGENT

831

United States Secret Service.

Charlotte, N.C. District

JOHN E. WILKIE,  
Chief U. S. Secret Service  
Treasury Department

Sir

I have the honor to submit the following, my report as  
operative of this District, for Sunday the  
8th. day of July 1900. at Charlotte, N.C.  
and completed at 11 o'clock A.M. on the 9th. day  
of July 1900. 189

In Charlotte, N.C.

10-A.M. at office. The mail received this day consisted of four letters. First dated Washington, D.C. July 7, 1900 enclosing my voucher for the month of June 1900. Second dated Pottsville, Pa. July 6, 1900 signed Chas. H. Woltjen (U.S. Comm.) relative to Edward W. Shoemaker Attorney at Law, Shenandoah, Pa. relating to cft. 50¢ dies, pots, etc. found on the mountain. Enclosed in the same letter, was a letter dated Shenandoah, Pa. July 5, 1900 addressed to C. H. Woltjen, relating to two men of that place, finding several cft. dies for 50¢ coins with pot, that were found on the mountain, near the town, and were turned over to E. W. Shoemaker, Atty. at Law, of that place. Enclosed please find same.

(2)

The following are my charges for services rendered and expenses  
940  
incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00

\*\*\*\*\*

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - - Self - - - - -	6.00

Respectfully submitted

*Jim O. McManus*  
Operative.

(3)

them over, in default of \$3000.00 bail for their appearance at the December 1900 Term of the U.S. District Court at Raleigh, N.C. <sup>897</sup>  
The U.S. Commissioner postponed the examination of Joseph Faircloth until 9-A.M. Friday July 27, 1900.

The following named witnesses testified in the behalf of the U.S. B. F. Smith, J. J. Wilson, H. A. Parker, M. K. Wilson, Robert Gregory, Henry Gregory and self.

The following are the descriptions of the three defendants.

Joseph Faircloth, taken July 26, 1900, Residence, Aversboro, N.C.  
Leg. Occupation: Farmer. Criminal occupation: Shover of cft. coins.  
Nationality: American. Age: 18 Height: 5ft. 9 and a half inches.  
Weight: 138 lbs. Build: Slight. Complexion: Dark. Eyes: Blue.  
Color of hair: Light Brown. Color of beard: Smooth face. Peculiarities of build or feature, scars, marks, etc. Scar on index finger of left hand.

A. W. Faircloth, taken July 27, 1900. Residence: Benson, N.C.  
Leg. Occupation: Carpenter. Crim. Occupation: Counterfeiter. Nationality: American. Age: 34 years. Weight: 162 lbs. Height: 5ft. 8in.  
Build: Medium. Complexion: Dark. Eyes: Blue. Color of hair: Light Brown. Style of beard: Brown Mustache. Scar on instep of right foot, from burn.

Madison Suggs, taken July 27, 1900. Residence Benson, N.C.  
Leg. Occupation: Jeweler. Crim. Occupation: Cftr. Nationality: American. Age: 31 Weight: 134 lbs. Height: 5ft. 6 and three quarters inches. Build: Slight. Complexion: Dark. Eyes: Hazel Brown.



Form 8.  
24 11 10 100  
100 7 4

DAILY REPORT OF AGENT.

941



United States Secret Service,

Charlotte, N.C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
13th day of August 1900~~100~~ written at Charlotte, N.C.  
and completed at 10 o'clock A. M. on the 14th day  
of August 1900.~~100~~

In Charlotte, N.C.

9-A.M. at office. Special Operative Chas. E. Wright present.

During the day, I made oath to my voucher for the month of July  
1900 and returned it to the office of the Chief.

At 5-P.M. I discontinued for the day.

Special Operative Chas. E. Wright reports for Monday, August 13, 1900  
in substance as follows.

In Charlotte, N.C.

9-A.M. reported at the office, and was engaged until 5-P.M. when  
I discontinued for the day.

The following are my charges for services rendered, and expenses  
incurred this day,

(4)

Color of hair: Dark Brown. Style of beard: Brown mustache.

898  
Scar between the eyes.

At 11-P.M. I discontinued for the day.

The following are my charges for services rendered, and expenses incurred this day.

Transportation, - - - - - \$ 0.00

Subsistence, - - - - - 3.00

Incidentals, Carriage hire to Benson, N. C. & return, distance traveled 20 miles. 2.00  
To B. F. Smith for info. & assisting in arresting A. W. Faircloth & Madison Suggs. 2.00  
Tel. Dunn, to W. J. Mc Manus, Charlotte, N. C. .20

Services, - - - - - 4.00

\*\*\*\*\*

Transportation, - - - - - \$ 0.00

Subsistence, - - - - - 0.00

Incidentals, Pd. S. J. Cannon for photos of R. L. Cagle, oftr. 1.50

Services, - - - - - Self - - - - - 6.00

Respectfully submitted

*Wm C. McManus*

Operative.

(3)

train, to look for a cheap boarding house, and states that he 833  
bought a milk shrike at Mc Adoo's place and gave in payment one  
of the dollars that he had received from the druggist. He further  
states that Lewis Saffert of Salisbury, N.C. said to him about  
a year ago, that he could make lots of money, if he could get  
some good men to go in with him; but he did not state the busi-  
ness. After I was arrested, and released on bail, Saffert came  
to me and said that he knew all about making molds, and that  
he had made them, also coins, and had passed them.

I then hired a conveyance and drove to Salisbury, N.C. and call-  
ed on druggists Isenhour & Been, who stated that they have no  
knowledge of his (G. E. Pierce) being at their place of business,  
nor any such occurrence taking place on the date stated by Pierce.  
And that the cordial Pierce claims to have purchased from them,  
costs 10¢, not 25¢ as stated by him. Mr. Isenhour further stated  
that when he needed change, he sent next door to the Post Office  
for it.

I next called on Mr. T. L. Swink (broker) who surrendered the fol-  
lowing cft. coins. One cft. \$1.00 Two cft. 25¢ coins, and one cft.  
five cent nickel, that had been passed on him by some person or  
persons unknown, during the past two years.

At 11.30-P.M. discontinued for the day. The following are my  
charges for services rendered, and expenses incurred this day.

Transportation, Greensboro to Spencer, N. C. Via Southern RR.	\$ 1.60
Subsistence, - - - - -	3.00
Incidentals, Carriage hire in Spencer and Salisbury.	1.00

(2)

Transportation, - - - - - \$ 0.00  
942  
Subsistence, - - - - - 0.00  
Incidentals, - - - - - 0.00  
Services, - - - - - 4.00

\*\*\*\*\*

Transportation, - - - - - \$ 0.00  
Subsistence, - - - - - 0.00  
Incidentals, - - - - - 0.00  
Services, - - - - - Self - - - - - 6.00

Respectfully submitted

*Wm L. McGilvray*  
Operative.

Form 9  
Ed. 4, 10-1-10  
154 T.C.

DAILY REPORT OF AGENT

819

United States Secret Service,

Charlotte, N. C. District

JOHN E. WILKIE,

Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
28th. day of July 1900. ~~180~~ written at Charlotte, N. C.  
and completed at 11 o'clock A. M. on the 29th. day  
of July 1900. ~~180~~

In Charlotte, N. C.

9-A. M. at office, where I was engaged until 4.30-P. M. when I dis-  
continued for the day.

At 8.40-P. M. received the following telegram, dated Raleigh, N. C.  
July 28, 1900. "Wm. J. McManus, Post Office, Charlotte, N. C.

Leave for Charlotte, N. C. 9-A. M. to-morrow. Wright."

At 9.45-P. M. sent the following telegram. "Chas. E. Wright, Carillon  
Hotel, Raleigh, N. C. Stop at Salisbury, see Pierce, get what inform-  
ation he has. Mack."

G. W. Pierce cftr. was arrested June 7, 1900 by Chief of Police W. A.  
Scott of Greensboro, N. C. charged with passing a cft. silver dollar  
on Betty Mc Adoo. Wright has seen Pierce, who promised to get him

(4)

Services, - - - - - \$ 4.00

834

Transportation, - - - - - \$ 0.00

Subsistence, - - - - - 0.00

Incidentals, - - - - - 0.00

Services, - - - - - Self - - - - - 6.00

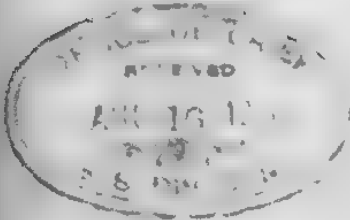
Respectfully submitted

*James L. McManis*  
Operative.

Form 9  
Rev. 1-1-1900  
135-7-1

DAILY REPORT OF AGENT

943



United States Secret Service,

Charlotte, N. C. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the  
14th. day of August 1900~~190~~ written at Charlotte, N. C.  
and completed at 10 o'clock A. M. on the 15th day  
of August 1900~~190~~

In Charlotte, N. C.

9-A. M. at office. Special Operative Chas. E. Wright present.

The mail received this day consisted of one letter, dated Manning,  
S. C. August 13, 1900 signed L. Thayer, in answer to mine of August  
10, 1900. Enclosed please find same.

At 5-P. M. I discontinued for the day.

Special Operative Chas. E. Wright reports for Tuesday, August 14, 1900  
in substance as follows.

In Charlotte, N. C.

At 9-A. M. I reported at office, and was engaged until 5-P. M. when I  
discontinued for the day.

The following are my charges for services rendered and expenses

(2)

some information relative to counterfeiting.

400  
Special Operative Chas. E. Wright reports for Friday, July 27,  
1900 in substance as follows.

In Dunn, N.C.

At 9-A.M. Joseph Faircloth was arraigned before U. S. COMM.  
G. F. Sneed, charged with having passed, and having in his  
possession cft. one dollar silver coins. The following named  
witnesses were sworn in behalf of the U. S. B. F. Smith, J. J.  
Wilson, H. A. Parker, M. K. Williams, Robert Gregory, Henry  
Gregory and self. After hearing the testimony, the U. S. Com.  
held the defendant in default of \$1000. bail at the December  
1900 Term of the U. S. District Court at Raleigh, N. C.

At 4-P.M. accompanied by the Deputy Marshal, took the defend-  
ents, Joseph Faircloth, A. W. Faircloth and Madison Suggs to  
E. T. Spencer's Photograph Gallery, and had them sit for their  
pictures.

At 6-P.M. discontinued for the day.

The following are my charges for services rendered, and ex-  
penses incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	3.00
<u>Incidentals</u> , Tel. Dunn, N. C. to W. J. McManus, Charlotte, NC.	.20
<u>Services</u> . - - - - -	4.00

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<u>Transportation</u> , - - - - -	0.00
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Form 2  
10-1-10

835-

DAILY REPORT OF AGENT.



United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
9th. day of July 1900. -100- written at Charlotte, N. C.  
and completed at 10 o'clock A. M. on the 10th. day  
of July 1900. -100-

In Charlotte, N. C.

9-A.M. at office. At 12.30-P.M. Special Operative Chas. E. Wright  
came to office, and stated that he had just arrived from Salis-  
bury, N. C. that he had finished up there, for the present. I at  
once instructed him to go to Raleigh, N. C. to investigate the in-  
formation contained in Wm. J. Jones and T. B. Parrish's letters, re-  
ceived in this office on the 8th. inst. I gave him full instruct-  
ions what to do in the matter, and to keep me posted as to his  
address. He will leave on the 6.30-P.M. train en route to Raleigh,  
N. C.

Special Operative C. E. Wright surrendered to me one cft. silver  
dollar coin, two 25¢ coins, and one 5¢ nickel coin. That he had

(2)

944

incurred this day.

<u>Transportation,</u>	- - - - -	0.00
<u>Subsistence,</u>	- - - - -	0.00
<u>Incidentals,</u>	- - - - -	0.00
<u>Services.-</u>	- - - - -	4.00

\*\*\*\*\*

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - - Self - - - - -	6.00

Respectfully submitted

2/20 - 2/20/1968  
Operative.

(3)

<u>Subsistence</u> , - - - - -	901 0.00
<u>Incidentals</u> , Tel. Charlotte, N. C. to Chas. E. Wright, Raleigh, NC.	.20
<u>Services</u> . - - - - - Self - - - - -	6.00

Respectfully submitted

*Jim L. M. Mann*

Operative.

(2)

received from Mr. T. L. Swink, of Salisbury, N. C. Evidence against  
840  
no one.

At 8.30-P.M. I discontinued for the day.

Special Operative Chas. E. Wright reports for Sunday July 8, 1900  
in substance as follows,

In Salisbury, N. C.,

At 10-A.M. G. W. Pierce cftr. called at my hotel, to see me, and stated that he would assist me in locating the parties engaged in cftg. which he is satisfied, is manufactured near Salisbury, N. C. He further stated that he was going to see Lewis Saffert, and if he could learn anything he would call at my hotel later, which he did at 7-P.M. and said that he had met Saffert, who said that he knew how to make plenty of money, and that he and his brother-in-law had made and passed cft. <sup>money</sup> for the past ten years, and when they got a safe place, they would make two or three hundred dollars worth, and they want some good men to carry and shove it, and that he would see his brother-in-law in a day or so, and speak to him for Pierce. Pierce further stated that he did not learn the name of Saffert's brother-in-law. He promised to get what information he could in regard to the cftg. and would let me know.

At 8-P.M. I discontinued for the day.

The following are my charges for services rendered, and expenses incurred this day.

Form 9.  
Ed 4170A-000  
10574

DAILY REPORT OF AGENT

945

United States Secret Service,

Charlotte, N. C. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
15th. day of August 1900~~189~~ written at Charlotte, N. C.  
and completed at 10 o'clock A.M. on the 16th. day  
of August 1900.~~189~~

In Charlotte, N. C.

9-A.M. at office. Special Operative Chas. E. Wright present.  
Was engaged until 5-P.M. when I discontinued for the day.  
Special Operative Chas. E. Wright reports for Wednesday, August 15,  
1900 in substance as follows.

In Charlotte, N. C.

9-A.M. reported at office. My mail received this day consisted of  
one letter from Office of Chief, dat-d Washington, D. C. August 14th.  
1900 signed John E. Wilkie Chief. Enclosing my voucher for the  
month of July 1900. I made oath to same, and mailed it to the  
Office of Chief.

902

(3)

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	3.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	0.00

---

<u>Transportation</u> , - - - - -	0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - - <u>Self</u> , - - - - -	0.00

Respectfully submitted

*Wm J. McManis*  
Operative.

Form 9  
Rev. 1-1-1900  
2674

903

DAILY REPORT OF AGENT



United States Secret Service,

Charlotte, N.C. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
29th. day of July 1900. ~~190~~ written at Charlotte, N.C.  
and completed at 10 o'clock A. M. on the 30th day  
of July 1900. ~~190~~

In Charlotte, N.C.

10-A.M. at office, where I was engaged until 1-P.M. when I discontinued for the day.

Special Operative Chas. E. Wright reports for Saturday, July 28th. 1900 in substance as follows.

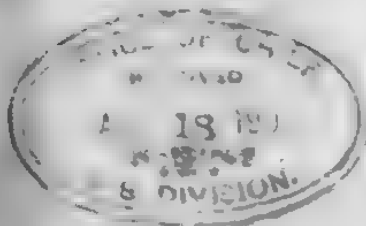
In Dunn, en route to and in Raleigh, N.C.

At 1-P.M. in company with Deputy U. S. Marshal A. F. Surles and the prisoners, Joseph Faircloth, Andrew Faircloth and Madison Suggs, oftrs. left en route for Raleigh, N.C. as I wished to consult the U. S. Attorney about the case at Dunn, N.C. We arrived in Raleigh at 3.30-P.M. and took the prisoners to jail. I then called on the U. S. Attry. and was in consultation with him until 6-P.M.



DAILY REPORT OF AGENT.

947



United States Secret Service,

Charlotte, N. C. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday the  
16th day of August 1900, ~~189~~ written at Charlotte, N. C.  
and completed at 10 o'clock A. M. on the 17th. day  
of August 1900, ~~189~~

In Charlotte, N. C.

9-A. M. at office. Special Operative Chas. E. Wright present.

The mail received this day consisted of two letters from office of  
Chief, dated Washington, D. C. August 15th. 1900 signed John E. Wilkie,  
Chief. First enclosing Disbursing Clerk George A. Bartlett's Check  
for \$9.32 The same being balance in full of my account against this  
Division for the month of July 1900. Second letter enclosing Dis-  
bursing Clerk George A. Bartlett's Check for \$90.00. The same being  
an advance on my account against this Division, for the month of  
August 1900.

At 5-P. M. I discontinued for the day.

Special Operative Chas. E. Wright reports for Thursday, August 16, 1900

842

(2)

July 28, 1900.

At 7.50-P.M. sent the following telegram, dated Raleigh, N.C., to  
904  
W. J. Mc Manus, Post Office, Charlotte, N.C. Leave for Charlotte,  
N.C. 9-A.M. to-morrow. Wright."

At 10.25-P.M. received the following telegram, dated Charlotte, N.C.  
July 28, 1900 Stop at Salisbury, see Pierce, get what information  
he has. Meck."

At 11-P.M. discontinued for the day.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation</u> , Dunn, N. C. to Raleigh, N. C. Via A. C. & S. RR.	\$ 1.70
<u>Subsistence</u> , - - - - -	3.00
<u>Incidentals</u> , Tel. Raleigh, N. C. to W. J. McManus, Charlotte, N. C.	.20
<u>Services</u> , - - - - -	4.00

\*\*\*\*\*

Special Operative Chas. E. Wright reports for Sunday, July 29, 1900  
in substance as follows.

In Raleigh, N. C. en route to and in Salisbury, N. C.

At 8.45-A.M. left by train en route to Salisbury, N.C. arriving  
there at 7.50-P.M. At 9-P.M. called on G. W. Pierce cftr. who is  
out on bail, waiting trial. He told me that he had obtained no  
information from Lewis Saffert, as he (Saffert) had left town.  
I learned that the man Saffert, is a drinking man, and not to  
be relied upon. As I could gain no further information, I dis-  
continued for the night at 10 o'clock.

The following are my charges for services rendered, and expen-  
ses incurred this day.

(2)

in substance as follows.

948  
In Charlotte, N.C.

At 9-A.M. reported at office. My mail received this day consisted of one letter from office of Chief, dated Washington, D.C. August 15th. 1900 signed John S. Wilkie, Chief, enclosing Disbursing Clerk George A. Bartlett's Check for \$60.00 The same being an advance on my account against this Division for the month of August 1900.

At 5-P.M. I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00

\*\*\*\*\*

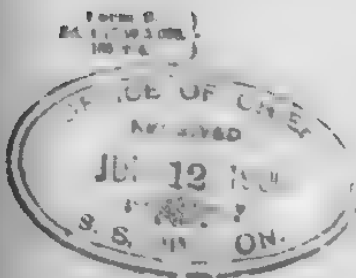
<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - - Self. - - - - -	6.00

Respectfully submitted

*John S. Wilkie*

Operative.

843



DAILY REPORT OF AGENT

United States Secret Service,

Charlotte, N.C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the  
10th day of July 1900.-~~100~~ written at Charlotte, N.C.  
and completed at 10 o'clock A. M. on the 11th day  
of July 1900. ~~100~~

In Charlotte, N.C.

9-A.M. at office. At 12.50-P.M. received the following telegram,  
"Wm. J. Mc Manus, Post Office Bldg. Charlotte, N.C. You or Wright  
should go to Raleigh to see Jones and Parrish. Wilkie."

At 1-P.M. sent the following telegram to Chief. "John E. Wilkie  
Washington, D.C. Wright left Monday evening for Raleigh, on  
Jones and Parrish matter. Meck."

At 5-P.M. I discontinued for the day.

Special Operative Chas. E. Wright reports for Monday, July 9, 1900  
in substance as follows.

In Salisbury, Charlotte, and en route to Raleigh, N.C.

At 10.30-A.M. left Salisbury on train en route to Charlotte, N.C.

(3)

905

<u>Transportation</u> , Raleigh to Salisbury, N.C. Via Southern RR.	\$ 4.25
<u>Subsistence</u> , - - - - -	3.00
<u>Incidentals</u> , Bus hire in Salisbury, N.C.	.25
<u>Services</u> , - - - - -	4.00

\*\*\*\*\*

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - - Self - - - - -	6.00

Respectfully submitted

*Wm C. McInnis*

Operative.

Form 9.  
Rev. 4-17-10  
100 x 4

DAILY REPORT OF AGENT.

949

United States Secret Service,

Charlotte, N.C. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
17th. day of August 1900~~180~~ written at Charlotte, N.C.  
and completed at 10 o'clock A. M. on the 18th. day  
of August 1900.~~180~~

In Charlotte, N.C.

9-A.M. at office. Special Operative Chas. E. Wright present.

The mail received this day consisted of one letter, dated Anderson,  
S.C. August 15th. 1900 signed W. H. Frierson, U. S. Commissioner, rela-  
tive to the arrest of four men, for manufacturing and passing cft.  
coins. Enclosed please find letter.

I at once instructed Special Operative C. E. Wright to proceed to  
Anderson, S.C. and investigate said case.

At 11.15-A.M. sent the following telegram in cipher. "John E. Wilkie,  
Washington, D.C. August 17, 1900 Just received letter from Commis-  
sioner W. H. Frierson, Anderson, S.C. saying four cftra. had been ar-  
rested at that point. Wright leaves at noon today to investigate warm.  
Mack."

(2)

844  
arriving there at 11.45-A.M. and reported at office. You instructed me to go on first train to Raleigh, to call on Wm. J. Jones & T. B. Parrish, prisoners in the Raleigh States Prison. There being no train until 6.30-P.M. I was engaged at office until 5-P.M. At 6.30-P.M. left on train en route to Raleigh, N.C. and at 12-midnight was on train en route.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> , Salisbury, N.C. to Charlotte, N.C. Via Southern R.R.	\$ 1.45
Charlotte " " " Raleigh, N.C. "S.A.L. RR.	5.65
<u>Subsistence</u> , - - - - -	3.00
<u>Incidentals</u> , Bus hire in Charlotte, N.C.	.25
<u>Services</u> , - - - - -	3.00

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<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , Pd. Sidney J. Cannon \$1.50 for half dozen photographs of T. M. Horn cftr.	1.50
Tel. Charlotte, N.C. to Chief, Washington, D.C.	.20
<u>Services</u> , - - - - - Self - - - - -	6.00

Respectfully submitted

*John L. McManis*

Operative.



Best Available Image  
Original Textual Records No Longer Exist

906

Form 9  
Ed. 4-10-00  
156-4

DAILY REPORT OF AGENT

907



United States Secret Service.

Charlotte, N.C. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
30th. day of July 1900. 180 written at Charlotte, N.C.  
and completed at 10 o'clock A. M. on the 31st. day  
of July 1900. 180

In Charlotte, N.C.

9-A.M. at office. Special Operative Chas. E. Wright present.  
Was engaged until 5.30-P.M. when I discontinued for the day.  
Special Operative Chas. E. Wright reports for Monday July 30, 1900  
in substance as follows.

In Salisbury, en route to and in Charlotte, N.C.

At 7.15-A.M. left by train en route to Charlotte, N.C. arriving  
there at 8.15-A.M. Reported at the office at 9-A.M. where I re-  
mained until 5-P.M. Was engaged writing reports.

The following are my charges for services rendered, and expenses  
incurred this day.

Transportation, Salisbury to Charlotte, N.C. Via Southern RR. \$ 1.45

Form 6  
Ed. 4-17-1900  
100 T. 4

845-

DAILY REPORT OF AGENT



United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
11th day of July 1900. 189 written at Charlotte, N. C.  
and completed at 10 o'clock A. M. on the 12th day  
of July 1900. 189

In Charlotte, N. C.,

9-A. M. at office. The mail received this day consisted of one letter  
Dated Washington, D. C. July 10, 1900 enclosing Disbursing Clerk  
George A. Bartlett's check for \$49.44 the same being balance in  
full on my account against this Division for the month of June 1900  
Signed John E. Wilkie, Chief.

E. N. Hampton, U. S. Deputy Marshal handed me the enclosed letter, dat-  
ed Marshville, N. C. July 7, 1900 addressed to him and signed J. W.  
Hasty, relative to a \$1.00 bill raised to \$10.00 passed on H. H.  
Bennett, a drug clerk, June 26, 1900 by Joe Cagel, at Wadesboro, N. C.  
I will instruct Special Operative Chas. E. Wright to investigate the  
the matter, as he will return from Raleigh in the morning.

(2)

At 12.25-P.M. Agent Wright left en route to Anderson, S.C.

9.50  
At 8-P.M. I discontinued for the day.

At 9.15-P.M. received the following telegram, dated Anderson, S.C.

Aug. 17, 1900 Wm. J. Mc Manus, P.O. Charlotte, N.C. My address is  
Hotel Chiquela, Wright?

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , Tel. Charlotte, N.C. to Chief, Washington, D.C. .34	
<u>Services</u> , - - - - -	6.00

Respectfully submitted

*Wm. J. Mc Manus*

Operative.

(2)

Subsistence, - - - - - \$ 3.00  
908  
Incidentals, - - - - - 0.00  
Services, - - - - - -4.00

\*\*\*\*\*

Transportation, - - - - - \$ 0.00  
Subsistence, - - - - - 0.00  
Incidentals, Pd. Elbert T. Spence \$3.00 for photos of Joseph  
Faircloth, A.W. Faircloth & Madison Suggs,  
counterfeiters. 3.00  
Services, - - - - - Self - - - - - 6.00

Respectfully submitted

*John J. McManus*  
Operative.

(2)

At 4.30 P.M. received the following telegram. "Wm. J. Mc Manus,  
Post Office, Charlotte, N.C. Will leave here for Charlotte to-  
morrow four A.M. Wright."

At 8-P.M. I discontinued for the day.

Special Operative Chas. E. Wright reports for Tuesday July 10, 1900,  
in substance as follows.

En route to and in Raleigh, N.C.

Arrived in Raleigh, N.C. at 2.30-A.M. and retired at the hotel for  
the balance of the night. At 10-A.M. called on U.S. Attorney  
C. M. Bernard, and stated my business to him. At 11-A.M. left and  
went to States Prison, and inquired for T. B. Parrish, and was in-  
formed that he had been transferred to the Nashville Penitentiary,  
in Tennessee, on July 2, 1900. I then saw Wm. J. Jones, a state  
prisoner, who stated that he saw Pearl Norris, a prisoner there,  
who was convicted with Parrish for counterfeiting, give W. F. Moore  
(a life prisoner) three sets of molds, two sets for 5¢ nickels,  
and one for ten cent coins, about a month before he was transferred  
to the Penitentiary at Tennessee (July 2, 1900) Jones could give no  
further information in the matter. I then saw W. F. Moore, who  
said that he being a life prisoner, Norris made a confidant of  
him, and gave him three sets of molds to keep for him. Norris  
said at the time, that he was going to make some coins with the  
molds, and give them to some of the Officers in the prison, to  
try to get them in trouble. He further stated, his partner Simeon  
Williams, who resides in Dunn, N.C. that had formerly worked with  
Parrish at that place, had copper molds, for making cft. money.

951  
DAILY REPORT OF AGENT

United States Secret Service,

Charlotte, N. C. District

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
18th day of August 1900~~189~~ written at Charlotte, N. C.  
and completed at one o'clock A. M. on the 19th. day  
of August 1900.~~189~~

In Charlotte, N. C.

9-A. M. at office, and was engaged until 5-P. M. when I discontinued  
for the day.

Special Operative Chas. E. Wright reports for Friday, August 17, 1900  
in substance as follows.

In Charlotte, N. C. en route to and in Anderson, S. C.

At 9-A. M. I reported at the office, and was instructed by you to  
leave on the 12.25-P. M. train for Anderson, S. C. and call on U. S.  
Comm. W. H. Frierson, and get the information regarding the arrests  
made at that point for cftg.

I left at 12.25-P. M. en route for Anderson, S. C. arriving there at

Form R  
Ed 47-59A, 100  
186 x 4

DAILY REPORT OF AGENT

709

United States Secret Service,

Charlotte, N. C. District

JOHN E. WILKIE,

Chief U. S. Secret Service,

Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the  
31st. day of July 1900. ~~189~~ written at Charlotte, N. C.  
and completed at 10 o'clock A.M. on the 1st. day  
of August 1900. ~~189~~

In Charlotte, N. C.

9-A.M. at office. Special Operative Chas. E. Wright present.  
The mail received this day consisted of one letter, dated Washing-  
ton, D. C. July 30, 1900 signed W. Herman Moran, Acting Chief. Direct-  
ing me to make a requisition on the Custodian of this Post Office  
for a safe that will meet the requirements of this District. And  
also to request him to put a new lock on the door of this office.  
During the day I wrote the following letter in regard to the above.

Charlotte, N. C.  
July 30, 1900.

Mr. J. W. Mullen,  
Custodian of the Post Office,  
Charlotte, N. C.



He further stated that his father, T. J. Norris taught him (Pearl Norris) how to make molds and cft. money, that he (the father) is an old hand at the business. Moore said Pearl Norris came to him a few days prior to his transfer to Tennessee, and asked for the molds, which he refused to give to him, and he kept them to deliver to the Government. He surrendered them to me. They are made of layers of soft lead, by putting a coin between them, and the impression hammered in.

At 3-P.M. I left the prison and called on Mrs. T. B. Parrish, who said Simeon Williams had formerly worked with her husband in a blacksmith's shop in Dunn, N.C. and she believed he was a cft. She also said that a short while before she moved from Dunn, N.C. one of old man Norris's boys, asked her eleven year old boy to go in his yard to look at his wagon, that while going through the kitchen he saw old Mr. Norris have an old ladle on his stove, and some round plates on the table, just then Mr. Norris told them to go out, they went out in the yard, but when they went back through the house, he saw Mr. Norris filing something that looked like a dollar. Mrs. Parrish then gave me a letter, dated Dunn, N.C. March 21, 1900 signed T. J. Norris. The letter handed to me was detrimental to the character of Mrs. Parrish. I handed the letter to the U.S. Dist. Attry. in view of prosecuting Norris, for sending obscene matter through the mail.

I returned to my hotel at 6-P.M. and discontinued for the day. The following are my charges for services rendered, and expenses

(2)

7.15-P.M. Went to Hotel Chiquola, had supper, then went to residence  
of U.S. Comm. Frierson, and learned that Charles J. Cunningham, William  
Donaldson, and Robert Donaldson were arrested on August 13, 1900,  
and held for a hearing on Monday August 20, 1900. Deputy U.S.  
Marshal F.M. Butler will make another arrest to-morrow, on a warr-  
ent sworn out by him against James Mc Mahan, in connection with  
the same case. It being late when I called on the Commissioner, he  
said he would give me the particulars of the case in the morning.  
He requested me to accompany the Deputy Marshal in making the ar-  
rest of Mc Mahan. (All four counterfeiters are negroes.)

At 11.30-P.M. I discontinued for the night.

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation</u> , Charlotte, N. C. to Anderson, S. C. Via Southern R. R.	4.10
<u>Subsistence</u> , - - - - -	1.75
<u>Incidentals</u> , Bus hire in Charlotte, N. C. Hotel to Depot.	.25
" " " Anderson, S. C. Depot " Hotel.	.25
<u>Services</u> , - - - - -	4.00

\*\*\*\*\*

<u>Transportation</u> , - - - - -	\$ 0.00	<u>Incidentals</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00	<u>Services</u> , - Self - -	6.00

Respectfully submitted

*Wm J. McManus*  
Operative.

(2)

Dear Sir:-

910 I have been advised by letter to make a requisition on you for a safe for this office, as there is no safe place to put evidence that comes into my possession. I also respectfully request that a Yale lock be placed on the door of this office, as the keys of other offices fit this door.

Hoping that the above request will be granted, I remain

Respectfully yours

Was engaged until 5-P.M. when I discontinued for the day.

Special Operative Chas. E. Wright reports for Tuesday, July 31, 1900, in substance as follows.

In Charlotte, N.C.

Reported at the office at 9-A.M. where I was engaged during the day assisting Agent Mc Manus in various duties about the office.

At 5-P.M. I discontinued for the day.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	3.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> . - - - - -	4.00

\*\*\*\*\*

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , Postage during the month.	1.00
<u>Services</u> . - - - - - Self - - - - -	6.00

Respectfully submitted

*John J. Mc Manus, Detective*

incurred this day.

848  
Transportation, - - - - - \$ 0.00  
Subsistence, - - - - - 3.00  
Incidentals, Carriage hire to States Prison & return. .50  
Services, - - - - - 3.00

Special Operative Chas. E. Wright, reports for Wednesday, July 11th. 1900 in substance as follows.

In Raleigh, N.C.

10-A.M. called on U.S. Dist. Attorney. He accompanied me to the U.S. Marshal's Office, to compare T.J. Norris's signature on the witness pay role, with that of the signature on the letter handed to me by Mrs. Parrish, and they are identically the same. On the advice of the U.S. Attry. I again called on Mrs. Parrish, and asked her to make a thorough search for the envelope of the letter she gave me; but she failed to find it.

At 4-P.M. sent the following telegram. "Wm. J. McMenus, Post Office, Charlotte, N.C. Will leave for Charlotte to-morrow four A.M. Wright."

I returned to U.S. Attorney's Office where I remained until 6-P.M. when I discontinued for the day.

The following are my charges for services rendered, and expenses incurred this day.

Transportation, - - - - - \$ 0.00  
Subsistence, - - - - - 3.00

Form 8  
EA 1-20-10  
100 Y 4

DAILY REPORT OF AGENT.

953



United States Secret Service,

Charlotte, N.C. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
19th day of August 1900~~100~~ written at Charlotte, N.C.  
and completed at 10 o'clock A. M. on the 20th day  
of August 1900.~~100~~

In Charlotte, N.C.

10-A.M. at office; it being Sunday, nothing of an official nature  
came to my notice, so I discontinued for the day., at 1-P.M.  
Special Operative Chas. E. Wright reports for Saturday August 18, 1900  
in substance as follows.

In Anderson, S. C.

At 9.30-A.M. called at the office of U. S. Comm. W. H. Frierson, and  
learned that Wm. Donaldson and Robert Donaldson were arrested on  
August 11th. 1900 for passing cft. \$1.00 silver coins, at Mount  
Sianni Camp Meeting Grounds, nine miles S.W. of Anderson, S. C. on  
warrants sworn out before State Magistrate J. P. Anderson, who after-  
wards discharged the defendants upon State Process, on finding the

Form 9.  
Ed. 4. 11-10-5180  
ASB T. A.

DAILY REPORT OF AGENT.

911

United States Secret Service,

Charlotte, N. C. District

JOHN B. WILKIE,

Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
1st. day of August 1900~~89~~ written at Charlotte, N. C.  
and completed at 10 o'clock A. M. on the 2nd. day  
of August 1900~~89~~

In Charlotte, N. C.

9-A. M. at office. Special Operative Chas. E. Wright present.

I forwarded to the Office of Chief, <sup>this day</sup> the following cft. money, not  
in evidence, that came into my possession during the month of  
July 1900. With inventories and duplicates for same.

One (1) cft. \$1.00 Silver Coin. (See report of July 9, 1900.)

Two (2) " .25 " " " " " " " " " " " "

One (1) " .05 Nickel " " " " " " " " " " " "

Six (6) pieces of lead, two (2) bearing the impression of a 10¢ coin,  
four (4) bearing the impression of a 5¢ nickel. (See report of  
July 11th. 1900.)

(5)

Incidentals, Tel. Raleigh to Charlotte, N. C.  
Carfare.

840  
\$ 0.20  
.20

Services. - - - - - 3.00

---

Transportation, - - - - - \$ 0.00

Subsistence, - - - - - 0.00

Incidentals, - - - - - 0.00

Services. - - - - - Self - - - - - 6.00

Respectfully submitted

*Wm. J. Mc Mannis*

Operative.



(2)

95-4  
offence did not answer under State Law; he then made complaint himself, and swore out warrants before U. S. Comm. W. H. Frierson under section 5457 and 5458 R. S. these warrants were executed by Deputy U. S. Marshal F. M. Butler, and the two Donaldson's were placed under arrest August 13th. 1900 and arraigned before U. S. Comm. W. H. Frierson, who fixed their hearing for Monday, August 20th. 1900. Charles L. Cunningham was also placed under arrest, Aug. 14, 1900 under the same section and process; his hearing is set for Aug. 20, 1900. When he was arrested, he had in his possession four (4) cft. \$1.00 silver coins. (Marked B on face for identification) He also had about one pound of babbit metal on his person. I learned that he has just been released from the penitentiary, after serving a two year's term for cftg. The Officials failed to find any molds during their search; but found eleven (11) cft. \$1.00 silver coins on his premises. ( All marked with a <sup>cross</sup> x on breast of Eagle.)

There are four (4) cft. \$1.00 silver coins in evidence against William Donaldson, he passed one (1) on C. M. Findley, Aug. 9, 1900 marked C. A. P. One (1) on Isham Reid same date, marked C. M. P. One (1) on James Lockhart same date, marked with hole in face. One (1) on D. F. Wart and Co; August 10, 1900 marked F. They were all passed at the Camp Meeting Grounds.

The only evidence against Robert Donaldson is, his being in company with Cunningham and Wm. Donaldson, while passing the coins. At 11.30-A. M. I went in company with Deputy U. S. Marshal F. M.



(2)

One (1) Confederate \$20.00 Note. (See report of July 25, 1900.)

912 Cft. 5¢ nickel coin.      "      "      "      "      "      "

I hold in this office the following cft. money, that came into my possession during the past month.

One (1) genuine \$1.00 Silver Certificate, raised to \$10.00 Evidence against E. L. Cagle.

Six (6) cft. \$1.00 Silver coins. Evidence against A. W. Faircloth.

On July 27, 1900 I received, prepaid, by express, a box addressed to me, also one enclosed, addressed to Chas. E. Wright, two new Colt's Revolvers, and pocket cases for same. I have no idea who sent the guns, unless they came from Office of Chief, and would like to know if they are for the use of this District; kindly advise me if such the case. The cartridges for the same can not be purchased here.

Was engaged in office until 5-P.M. when I discontinued for the day. Special Operative Chas. E. Wright reports for Wednesday, August 1st. 1900 in substance as follows.

In Charlotte, N. C.

9-A.M. reported at office, and was engaged until 5-P.M. when I discontinued for the day.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	<del>3.00</del>
<u>Incidentals</u> , - - - - -	0.00

Best Available Image  
Original Textual Records No Longer Exist

800

(3)

Butler to the vicinity of Roberts P.O. nine miles West of Anderson, S.C. where the Marshal placed James Mc Mahan under arrest, on a Warrant sworn out by R.G. Todd, under the same section, and in conjunction with the other three defendants. We returned to Anderson with the prisoner at 4.30-P.M. and in the absence of the U.S. Commissioner, the Marshal placed the prisoner in jail, to wait a hearing with the other defendants, Monday August 20, 1900.

At 6-P.M. I swore out a search warrant, to search Chas. L. Cunningham's premises, and will leave here to-morrow morning in company with the Deputy Marshal and drive to the vicinity of Antreville P.O. about 20 miles S.W. of Anderson, where Cunningham lives, and make a thorough search of his premises, in order to try to locate his molds, as it is generally believed that he is the leader of the gang, and the maker of the coins.

At 11-P.M. I discontinued for the night.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation,</u>	- - - - -	\$ 0.00
<u>Subsistence,</u>	- - - - -	3.00
<u>Incidentals,</u>	- - - - -	0.00
<u>Services,</u>	- - - - -	4.00

\*\*\*\*\*

<u>Transportation,</u>	- - - - -	\$ 0.00
<u>Subsistence,</u>	- - - - -	0.00

(3)

Services. - - - - - \$ 4.00

9/3

\*\*\*\*\*

Transportation. - - - - - \$ 0.00

Subsistence. - - - - - 0.00

Incidentals. - - - - - 0.00

Services. - - - - - Self - - - - - 0.00

Respectfully submitted

*Jim L. McManus*

Operative.

Form 9.  
Ed. 417, 10/1/00.  
128 V. 4.

DAILY REPORT OF AGENT.

857



United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday the  
12th day of July 1900. LSC written at Charlotte, N. C.  
and completed at 10 o'clock A. M. on the 13th day  
of July 1900. LSC

In Charlotte, N. C.

9-A. M. at office, where I met Special Operative Chas. E. Wright, who  
had arrived this morning from Raleigh, N. C. I instructed him to go  
to Wadesboro, N. C. to investigate the passing of a raised <sup>bill</sup> \$1.00  
on H. H. Bennett, a drug clerk, as reported in J. W. Hasty's (Intern-  
al Revenue Collector) letter of July 7, 1900 addressed to E. N.  
Hampton, U. S. Deputy Marshal.

Agent Wright surrendered four pieces of lead bearing impression  
of obverse and reverse of a 5¢ nickel, and two pieces of lead  
bearing impression of obverse and reverse of a 10¢ coin, that  
were surrendered to him by H. J. Jones a prisoner in the States  
Prison at Raleigh, N. C.

Best Available Image  
Original Textual Records No Longer Exist

914

(4)

<u>Incidentals,</u>	-----	\$ 0.00
956 <u>Services.</u>	----- Self -----	6.00

Respectfully submitted

*John L. McManus.*  
Operative.

DAILY REPORT OF AGENT

915

United States Secret Service,

Charlotte, N. C. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday the  
2nd. day of August 1900, ~~as~~ written at Charlotte, N. C.  
and completed at 10 o'clock A.M. on the 3rd. day  
of August 1900, ~~as~~

In Charlotte, N. C.

9-A.M. at office. Special Operative Chas. E. Wright present.

The mail received this day, consisted of one letter from office of  
Chief, dated Washington, D. C. August 1st. 1900. Enclosing Disbursing  
George A. Bartlett's  
Clerk A. Check for \$36.00 The same being an advance on my account  
against this Division, for the month of July 1900. Signed W. Herman  
Moran, Acting Chief.

Was engaged in office until 5-P.M. when I discontinued for the day.  
Special Operative Chas. E. Wright reports for Thursday, August 2nd.  
1900 in substance as follows.

In Charlotte, N. C.

9-A.M. reported at office, and was engaged until 5-P.M. when I



(2)

852  
What I learned of this case while I was in Raleigh is, that the prisoners want to put up a job on the officers of the prison. As there was no train leaving here for Wadesboro, N.C. Special operative Chas. E. Wright couldn't leave here before morning.

was engaged at office until 5.30-P.M. when I discontinued for the day.

Special operative Chas. E. Wright reports for Thursday July 12th. 1900, in substance as follows.

In Raleigh, N.C. en route to, and in Charlotte, N.C.

At 2-1/2 A.M. left Raleigh en route to Charlotte, N.C. with intentions of stopping off at Salisbury, N.C. to call on G.W. Pierce cfr. to ascertain if he had any additional information relative to counterfeiting; but owing to the neglect of Porter on train to call me in time to leave the train at Salisbury, I came through to Charlotte, arriving here at 8.20-A.M. and reported at office at 9-A.M. I have the honor to acknowledge the receipt of letter dated Washington, D.C. July 11, 1900 signed John E. Wilkie, Chief. Enclosing my voucher for the month of June 1900. I made oath to same, and remailed it to Office of Chief.

I remained at office engaged in writing my reports, and other duties until 5-P.M.

You instructed me to leave by first train for Wadesboro, N.C. to call on H.H. Bennett, a drug clerk and investigate the case of passing a raised \$1.00 bill to \$10.00 Passed by a man named Cagel. As there will be no train leaving for Wadesboro, N.C.

Form 9  
Ed. 4, 10-1-10  
1074

957

DAILY REPORT OF AGENT

United States Secret Service,

Charlotte, N. C. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
20th. day of August 1900~~190~~ written at Charlotte, N. C.  
and completed at 10 o'clock A. M. on the 21st day  
of August 1900~~190~~

In Charlotte, N. C.

9-A. M. at office, where I was engaged until 5-P. M. when I discontinued for the day.

Special Operative Chas. E. Wright reports for Sunday, August 19, 1900 in substance as follows.

In Anderson, S. C.

At 6.30-A. M. I hired a team, and in company with Deputy U. S. Marshal F. M. Butler drove to the vicinity of the residence of Chas. L. Cunningham, cftr. 20 miles S. W. of Anderson, S. C. arriving there at 1-P. M. The Marshal read the search warrant, and we made a thorough search of his premises, but found no contraband property

(2)

discontinued for the day.

<sup>916</sup>  
The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	<del>2.00</del>
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00

\*\*\*\*\*

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - - Self - - - - -	6.00

Respectfully submitted

*John J. McManus*  
Operative.

(3)

before 6-A.M. to-morrow. I discontinued for the day. *853*

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u> , Raleigh to Charlotte, N. C. Via Southern RR.	\$ 5.65
<u>Subsistence</u> , - - - - -	3.00
<u>Incidentals</u> , Sleeper from Raleigh to Charlotte, N. C.	2.00
<u>Services</u> , - - - - -	3.00

---

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - - Self - - - - -	6.00

Respectfully submitted

*Jm L. Mc Manus.*  
Operative.

(2)

958.  
except a small piece of babbitt metal, near the stove, on the first floor, in the kitchen. We remained in the vicinity until 6-P.M. in search of evidence, but failing to learn anything more pertaining to the case, we returned to Anderson, S.C. arriving there at 10.30-P.M. when I discontinued for the night. The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	3.00
<u>Incidentals</u> , Pd. F. M. Butler for livery hire, from Anderson, S. C. to C. L. Cunningham's (cftr.) house, distance traveled 40 miles.	2.50
<u>Services</u> , - - - - -	4.00

\*\*\*\*\*

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - - Self - - - - -	6.00

Respectfully submitted

*Jm C. Williams*  
Operative.

Form 9.  
24 417 10/10/1900  
100 V. 4

DAILY REPORT OF AGENT.

917



United States Secret Service,

Charlotte, N. C. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
3rd. day of August 1900~~189~~ written at Charlotte, N. C.  
and completed at 10 o'clock A. M. on the 4th. day  
of August 1900~~189~~

In Charlotte, N. C.

9-A. M. at office. Special Operative Chas. E. Wright present.

The mail received this day consisted of one letter from Office of  
the Chief, dated Washington, D. C. enclosing Circular Letter #157  
signed John E. Wilkie, Chief.

Was engaged until 5-P. M. when I discontinued for the day.

Special Operative Chas. E. Wright reports for Friday, August 3, 1900  
in substance as follows.

In Charlotte, N. C.

Reported at office at 9-A. M. I have the honor to acknowledge the  
receipt of Circular Letter #157 dated Washington, D. C. signed  
John E. Wilkie, Chief.

(2)

I received from Agent Wm. J. Mc Manus this day, one Colt's  
918 Revolver. I respectfully ask that I be furnished with a pair  
of hand cuffs.

At 5-P.M. I discontinued for the day.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	<del>5.00</del>
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00

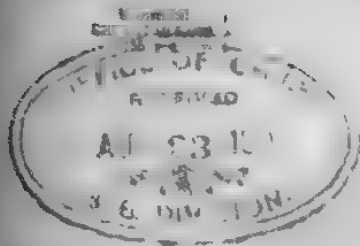
\*\*\*\*\*

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - - Self - - - - -	6.00

Respectfully submitted

*Wm J. Mc Manus*

Operative.



DAILY REPORT OF AGENT

959

United States Secret Service,

Charlotte, N. C. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the  
21st. day of August 1900~~189~~ written at Charlotte, N. C.

and completed at 10 o'clock A. M. on the 22nd. day  
of August 1900~~189~~

In Charlotte, N. C.

9-A.M. at office. The mail received this day consisted of a pack-  
age from office of Chief, containing two dozen Annual Reports of  
the Chief of the Secret Service Division, for the year ending  
June 30th. 1900. I left one in each of the Benks, and gave one<sup>each</sup> to  
the Editors of the Charlotte Observer and Charlotte News.

At 5-P.M. I discontinued for the day.

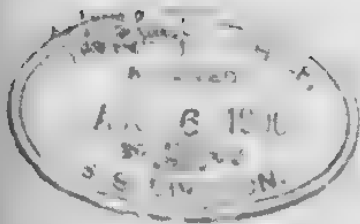
Special Operative Chas. E. Wright reports for Monday, August 20, 1900  
in substance as follows.

In Anderson, S. C.

At 9-A.M. received my mail, which consisted of one letter from  
office of chief, dated Washington, D. C. August 17, 1900 signed



8521



DAILY REPORT OF AGENT

919

United States Secret Service.

Charlotte, N.C. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following my report as  
Operative of this District for Saturday  
4th. day of August 1900~~189~~ written at Charlotte, N.C.  
and completed at 11 o'clock A. M. on the 5th. day  
of August 1900~~189~~

In Charlotte, N.C.

9-A.M. at office. Special Operative Chas. E. Wright present.

Was engaged at office until 5-P.M. when I discontinued for the day.

At 7.30-P.M. received the following cipher telegram, dated Washington, D.C. August 4th.1900. W.J. Mc Manus, P.O. Building, Charlotte, N.C. (The following is the translation.)

"Have Wright see Commissioner Galluchet at Manning, S.C. run out Lloyd matter there very pleasant. Wilkie."

At 8.10-P.M. sent the following telegram.

John E. Wilkie, Washington, D.C. Wright will leave for that point at ten to-night. Wack."

(2)

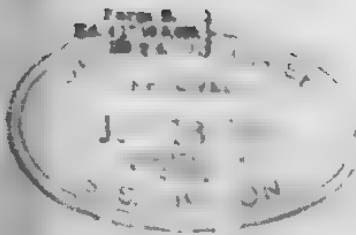
John E. Wilkie, Chief, enclosing Disbursing Clerk George A. Bart-  
lett's Check for \$217.71 the same being balance in full of my  
against this Division,  
account, for the month of July 1900.

At 10-A.M. called at the office of U.S. Comm. W.H. Frierson, and  
learned that Chas. L. Cunningham, Wm. Donaldson and Robert Donaldson  
cftra. would have a hearing before him at 12-noon, at the City  
Hall; and that the hearing of James Mc Mahan, would be held on  
Tuesday or Wednesday, owing to the absence of witnesses, in his

At 12-M. Cunningham and the two Donaldsons were arraigned before  
the Commissioner, and the following named witnesses were called  
in the behalf of the U.S.

<u>C.M. Findley</u> ,	P. O. Rock Mills,	S. C.
<u>R. G. Todd</u> ,	" " "	" "
<u>Henry Vandiver</u> ,	P. O. Anderson,	S. C.
<u>Isham Reid</u> ,	" " Maffetsville,	S. C.
<u>D. F. West</u> ,	" " "	" "
<u>B. A. Watt</u> ,	" " Iva,	" "
<u>Dock Norris</u> ,	" " Rock Mills,	" "
<u>Frank Skelton</u> ,	" " Mountain Creek.	
<u>J. E. Mc Idams</u> ,	" " Alice,	" "
<u>James Lockheart</u> ,	" " Twiggs,	" "

After hearing the testimony of the principal witnesses, I learned  
that Chas. L. Cunningham, defendant, passed one (1) cft. \$1.00 Sil-  
ver coin on C.M. Findley, at his store near Rock Mill, P.O. on Aug-  
ust 10, 1900. Cunningham bought 10¢ worth of tobacco, and received  
90¢ change. Mr. Findley marked the cft. coin C.M.F. and surrend-  
ered it to U.S. Comm. W.H. Frierson, it is in evidence. Cunningham  
also passed one (1) cft. \$1.00 coin on Dock Norris at Mt. Sieni  
Camp Grounds on August 10, 1900. Norris changed a dollar for Cun-



DAILY REPORT OF AGENT.

855

United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
13th day of July 1900. ~~190~~ written at Charlotte, N. C.

and completed at 10 o'clock A. M. on the 14th. day  
of July 1900. ~~190~~

In Charlotte, N. C.

9-A. M. at office, where I was engaged until 5-P. M. when I discon-  
tinued for the day.

Special Operative Chas. E. Wright reports for this day in substance  
as follows.

In Charlotte, en route to and in Marshville & Wadesboro, N. C.  
on train

At 5-A. M. left Charlotte, N. C. en route to Marshville, N. C. arriv-  
ing there at 6.25-A. M. I called on Deputy Collector J. W. Hasty,  
who informed me that R. L. Cagle was arrested July 11, 1900 by U. S.  
Deputy Marshal Stoger of Rockingham, N. C. charged with making  
illicit whiskey, and attempting to shoot the Revenue Officers. He  
was held under the sum of \$300.00 bail for his appearance July 17,

(2)

At 7.40- P.M. I telephoned to Agent Wright's residence, to get  
*920*  
ready to go away; at 7.45-P.M. he called at my home, and I in-  
structed him to go on first train to Manning, S.C. (as instructed  
by Chief.) which is at ten o'clock to-night.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , Tel. Charlotte, N.C. to Chief, Washington, D.C. .20	
<u>Services</u> . - - - - -	6.00

Respectfully submitted

*Jim J Mc Manus*  
Operative.

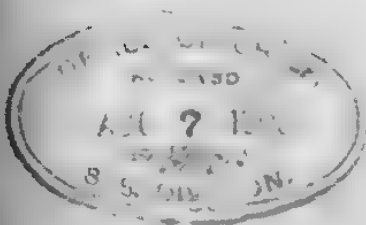
(2)

1900, before U. S. Commissioner W. M. Kelly, at Rockingham, N. C. I then Telephoned Comm. Kelly, to find out if there was any counterfeit money or raised notes found on Cagle, at the time of his arrest. Then I visited the different business houses to find out if a man answering Cagle's description had passed or attempted to pass the raised bill. Not gaining any information, I left at 2-P.M. on train en route to Wadesboro, N. C. arriving there at 2.45-P.M. and called at the drug store of James J. Hardison, where the raised Note was passed. Clerk H. H. Bennett made the following statement. On June 27, 1900 a man with long hair (whose name I have since learned is E. L. Cagle) came in the store and purchased a bottle of hair oil, and several other articles, amounting to \$1.75 and he handed me a (as I supposed) \$10.00 Note and I gave him \$8.25 in change. I looked at the note after he left the store, and found it was a \$1.00 Greenback, with 10 pasted over the one, at each end of the note; I ran out after him, and got him to return to the store with me, and told him <sup>bill</sup> the which he had given me, was not a \$10.00 Note, he appeared to be very much excited, and said he knew who he got it from, but he did not say who. He returned the change I gave him, all silver and took two, one Dollar Notes from his pocket, and paid for the goods, and I gave him 25¢ change, I also gave him his raised note. When he first came in the store, he had the note wrapped in paper; it being an old note, I thought he put it in the paper to protect it.

Form 9  
Ed. 6-10-1900  
136 T. C.

DAILY REPORT OF AGENT

94



United States Secret Service,

Charlotte, N. C. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
5th. day of August 1900~~189~~ written at Charlotte, N. C.  
and completed at 10 o'clock A.M. on the 6th. day  
of August 1900.~~189~~

In Charlotte, N. C.

10-A.M. at office. The mail received this day consisted of one  
letter dated Manning, S. C. July 30, 1900 signed L. D. Melton, U. S.  
Marshal, relative to information of counterfeiting, and enclosing  
one (1) cft. \$1.00 silver coin. Enclosed please find letter.

To-day being Sunday, nothing of an official nature came to my  
notice. And at 1-P.M. discontinued for the day.

Special Operative Chas. E. Wright reports for Saturday, August 4, 1900  
in substance as follows.

In Charlotte, N. C. en route to Manning, S. C.

Reported at the office at 9-A.M. and was engaged until 5-P.M.

(2)

With your approval, I will attend Cagle's hearing, on the 17th. <sup>857</sup>Inst. to try and learn how he came into possession of the raised bill, and what he did with the same.

I left on train en route to Charlotte, N.C. at 9-P.M. arriving in Charlotte at 11-P.M. Went to my hotel, and discontinued for the day. The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u> , Charlotte to Marshville, N.C. Via S. A. L. RR.	\$ 1.10
Marshville " Wadesboro, " " " " " "	.60
Wadesboro " Charlotte, " " " " " "	1.70

<u>Subsistence</u> , - - - - -	3.00
--------------------------------	------

<u>Incidentals</u> , Telephone message, Marshville to Wadesboro, N.C.	.20
Bus Hire in Charlotte & Wadesboro, N.C.	.80

<u>Services</u> , - - - - -	4.00
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<u>Transportation</u> , - - - - -	\$ 0.00
-----------------------------------	---------

<u>Subsistence</u> , - - - - -	0.00
--------------------------------	------

<u>Incidentals</u> , - - - - -	0.00
--------------------------------	------

<u>Services</u> , - - - - - Self - - - - -	6.00
--	------

Respectfully submitted

*John J. McManus*

Operative.



(2)

when I discontinued for the day.

*722*  
At 7.45-P.M. you instructed me to leave on first train for Mann-  
ing, S.C. and to call on U.S. Comm. Galluchat. Left at 10-P.M.  
and at 12-midnight was on board train en route.

The following are my charges for services rendered, and expenses  
incurred this day.

Transportation, Charlotte, N.C. to Columbia, S.C. Via Southern  
R.R. \$ 3.25

Subsistence, - - - - - ~~3.00~~ *1.00*

Incidentals, Bus hire in Charlotte, N.C. .25

Services. - - - - - 4.00

\*\*\*\*\*

Transportation, - - - - - \$ 0.00

Subsistence, - - - - - 0.00

Incidentals, - - - - - 0.00

Services. - - - - - Self - - - - - 6.00

Respectfully submitted

*Wm L. Mc Harris*

Operative.

(4)

*962*  
Subsistence, - - - - - \$ 3.00  
Incidentals, - - - - - 0.00  
Services, - - - - - 4.00

\*\*\*\*\*

Transportation, - - - - - \$ 0.00  
Subsistence, - - - - - 0.00  
Incidentals, - - - - - 0.00  
Services, - - - - - Self - - - - - 6.00

Respectfully submitted

*/s/ J. J. [illegible]*

Operative.

Form 8.  
Ed. 1-19-1900  
12574.

DAILY REPORT OF AGENT.

923



United States Secret Service,

Charlotte, N.C. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
6th. day of August 1900~~189~~ written at Charlotte, N.C.  
and completed at 10 o'clock A. M. on the 7th. day  
of August 1900~~189~~

In Charlotte, N.C.

9-A.M. at office.

Received from Office of Chief, prepaid, by express, two dozen Colt's  
cartridges for the revolvers that were received at this office a  
few days ago for this District.

During the day I wrote the following letter.

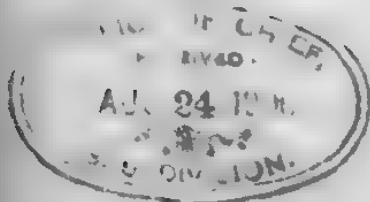
Mr. L. D. Melton,  
U. S. Marshal,  
Charleston, S. C.

Dear Sir:-

The letter addressed to you, which you sent to me with  
one counterfeit \$1.00 silver coin enclosed, received August 5th.  
1900. Please notify the writer of the letter (whose name I could  
not make out) that an agent of this Service (Chas. E. Wright) left  
Saturday at 10-P.M. en route to Manning, S.C. with instructions

858

963



Charlotte, N. C. District

Sir:

In Charlotte, N.C.

In Anderson, S. C.

At 10-A.M. I called at the City Jail and took the descriptions of Wm. Donaldson and Chas. L. Cunningham, cftra. who were arrested on Aug. 13, 1900 (Wm. Donaldson) and Aug. 14, 1900. (C. Cunningham.) which

(2)

824  
to Carl on U.S. Comm. Gelluchat, who will probably give him the  
desired information.

All information received relative to counterfeiting, will be  
promptly attended to. Thanking you for the interest shown, I  
am,

Respectfully yours

Was engaged at the office until 5-P.M. when I discontinued for  
the day.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	6.00

Respectfully submitted

*W. M. Manno*

Operative.

Form 9  
RECEIVED  
JUL 16 1900

DAILY REPORT OF AGENT

859



United States Secret Service.

Charlotte, N. C. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following my report as  
Operative of this District, for Saturday the  
14th day of July 1900. ~~was~~ written at Charlotte, N. C.  
and completed at 10 o'clock A. M. on the 16th. day  
of July 1900. ~~was~~

In Charlotte, N. C.

9-A. M. at office, Special Operative Wright present. Was engaged  
until 5-P. M. when I discontinued for the day.

Special Operative Chas. E. Wright reports for this day, in substance  
as follows.

In Charlotte, N. C.

9-A. M. reported at office. The mail received this day consisted of  
a letter, dated Washington, D. C. July 12, 1900 signed John E. Wilkie  
Chief, enclosing letter from the Hon. Secretary of Treasury,  
L. J. Gage, dated Washington, D. C. July 11, 1900 notifying me of the  
Amended Department letter, dated Washington, D. C. July 11, 1900  
fixing my compensation at \$4.00 per day, instead of \$3.00, and I

(2)

964

is as follows.

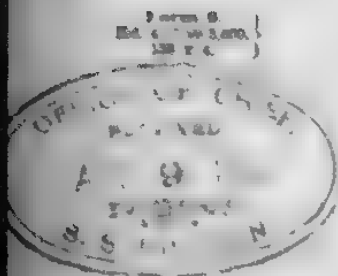
Chas. L. Cunningham, taken Aug. 21st. 1900 Residence: Antreville, S. C.  
Legitimate occupation: farmer. Criminal occupation: counterfeiter.  
Nationality: American. (negro) Age: 44 years. Height: 5 ft. 8<sup>3</sup>/<sub>4</sub> in.  
Weight: 180 lbs. Build: Heavy. Complexion: Very dark. Eyes: Black.  
Color of hair: Black. Color of beard: Black. Style of beard: black  
mustache and stubby chin whiskers. Mole on back of neck; high  
cheek bones; small scar on forehead.

William Donaldson, taken Aug. 21st. 1900 Rock Mill P. O. S. C.  
Legitimate occupation: farmer. Criminal occupation: shaver of cft.  
coins. Nationality: American. (negro) Age: 24 years. Height: 5 ft.  
8<sup>1</sup>/<sub>4</sub> in. Weight: 144 lbs. Build: Medium. Complexion: Dark brown.  
Eyes: black. Color of hair: black. Color of beard: black chin whiskers.  
Style of beard: Black mustache. Small scar on thumb of left  
hand.

In conversation with Wm. Donaldson he stated that Cunningham had  
seventeen (17) cft. \$1.00 coins at the Camp Meeting Grounds, on a  
Thursday evening; but he did not know the date. He (Cunningham)  
gave him one, and told him to pass it, which he did at one of the  
stands at the Camp. He knows nothing of the molds, as Cunningham  
did not mention them to him; but Cunningham did say that he made  
the cft. coins.

At 11.30-A.M. in company with Deputy Sheriff J. A. Dillingham, took  
the defendants to J. H. Collin's Photograph Gallery, and had them  
sit for their pictures.





DAILY REPORT OF AGENT

725-

United States Secret Service,

Charlotte, N.C. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the  
7th day of August 1900<sup>1899</sup> written at Charlotte, N.C.  
and completed at 10 o'clock A. M. on the 8th. day  
of August 1900.<sup>1899</sup>

In Charlotte, N.C.

9-A.M. at office.

I omitted to acknowledge the receipt of the following telegram,  
received at 6.55-P.M. Monday, in Monday's report.

Dated Manning, S.C. Aug. 6, 1900 Wm. J. Mc Manus, Care of Post  
Office, Charlotte, N.C. "Will leave for Charlotte nine A.M. to-  
morrow. Wright."

Was engaged at office until 5.30-P.M. when I discontinued for the  
day.

Special Operative Chas. E. Wright reports for Sunday, August 5, 1900  
in substance as follows.

(2)

sincerely express my thanks for same. Also received voucher for  
860 correction, which I signed and remailed to the Office of Chief.  
Was engaged in office until 5-P.M. when I discontinued for the  
day.

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation,</u>	- - - - -	\$ 0.00
<u>Subsistence,</u>	- - - - -	3.00
<u>Incidentals,</u>	- - - - -	0.00
<u>Services,</u>	- - - - -	4.00

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<u>Transportation,</u>	- - - - -	\$ 0.00
<u>Subsistence,</u>	- - - - -	0.00
<u>Incidentals,</u>	- - - - -	0.00
<u>Services.</u>	- - - - - Self - - - - -	6.00

Respectfully submitted

*Jm Q. Williams*  
Operative.

(3)

On our way back to the Jail, I questioned Cunningham, and he refused to say anything; but requested me to call at the Jail in the morning, and then he would talk to me. 965

At 2-P.M. I called at the office of Comm. Frierson, and learned that James Mc Mahan, the man who was arrested on Saturday, <sup>Aug. 16, 1900.</sup> charged with passing one of the cft. \$1.00 coins, would be arraigned before him at 6.30-P.M. I then visited the banks and other business houses about town; but received no information of offering or passing cft. money.

Mr. F.R. Watt of Iva P.O. called at the U.S. Commissioner's Office and surrendered to me one (1) cft. \$1.00 coin which was passed at his store on Aug. 11th. or 13th. (his store is in the vicinity of the Camp) by some person unknown to him. Marked F.R.W. (It is one of the Cunningham coins.)

At 6.30-P.M. I attended the hearing of James Mc Mahan, who was discharged for lack of guilty knowledge.

At 7.30-P.M. I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	3.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00

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<u>Transportation</u> , - - - - -	\$ 0.00
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(2)

826  
En route to end in Manning, S. C.

Arrived at Columbia, S. C. at 1-A. M. where I had to remain until 4.15-P. M. to make connections for Manning, S. C. arriving there at 6.15-P. M. When I went to the hotel and had dinner, and at 8-P. M. called on U. S. Comm. M. C. Galluchet, who made the following statement. On or about July 30th. 1900 Mr. L. Thayer, a carpenter by trade, and who poses as a detective about Manning, called on the U. S. Deputy Marshal, J. M. Pouncy, who resides here, and surrendered one cft. \$1.00 silver coin, which he claimed Isaac Loryea, a druggist of this place, surrendered to him. The Deputy called on me, and I advised him to write to the U. S. Marshal at Charleston, and give him the facts, and inclose the cft. dollar. The Commissioner further stated that Thayer is a heavy drinker, and not to be relied on, and that he was a man that cared very little about the truth. He also informed me where I could see Thayer, and the U. S. Marshal.

As nothing further could be gained, I discontinued for the night. The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> , Charlotte, N. C. to Manning, S. C. Via Southern and A. C. R. R.	\$ 5.00
<u>Subsistence</u> , - - - - -	3.00
<u>Incidentals</u> , Bus hire in Columbia & Manning, S. C.	.75
<u>Services</u> , - - - - -	4.00

\*\*\*\*\*

Special Operative Chas. E. Wright reports for Monday, August 6, 1900. in substance as follows.

(4)

9257

Subsistence. - - - - - \$ 0.00

Incidentals. - - - - - 0.00

Services. - - - - - Self - - - - - 6.00

Respectfully submitted

*John L. Williams*

Operative.

(2)

862  
Incidentals, - - - - - \$ 0.00

Services, - - - - - 4.00

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Transportation, - - - - - \$ 0.00

Subsistence, - - - - - 0.00

Incidentals, - - - - - 0.00

Services, - - - - - Self - - - - - 6.00

Respectfully submitted

*John E. McManis*  
Operative.

DAILY REPORT OF AGENT

967



United States Secret Service,

Charlotte, N. C. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday the  
23rd. day of August 1900~~189~~ written at Charlotte, N. C.

and completed at 10 o'clock A. M. on the 24th. day  
of August 1900~~189~~

In Charlotte, N. C.

9-A. M. at office, where I was engaged until 5-P. M. when I discontinued for the day.

Special Operative Chas. E. Wright reports for Wednesday, August 22, 1900 in substance as follows.

In Anderson, S. C.

At 10-A. M. I called on U. S. Comm. W. H. Frierson, who surrendered five (5) cft. \$1.00 silver coins, which were surrendered to him about five years ago, by two boys, Arthur and James George, who found them in a vacant lot, while playing ball. Not in evidence.

I next went to the jail, and had an interview with Charles L. Cunningham, but failed to get any information from him.

(2)

Then I interviewed Wm. Donaldson, but gained no additional information.  
968

At 4.40-P.M. sent the following telegram to Wm. J. McManus.  
"F. O. Charlotte, N.C. Leave here for Charlotte to-morrow 10.45-A.M. Wright."

I then returned to Comm. Frierson's office, and he turned over to me all the coins and metal in evidence, as follows. Twenty (20) cft. \$1.00 silver coins, and about a pound of bebbit metal.

Evidence against Chas. L. Cunningham and Wm. Donaldson, cftrs.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	3.00
<u>Incidentals</u> , Tel. Anderson, S. C. to Wm. J. McManus, Charlotte, NC.	.20
<u>Services</u> , - - - - -	4.00

\*\*\*\*\*

Special Operative Chas. E. Wright reports for Thursday, August 23, 1900 in substance as follows.

In Anderson, S.C. En route to and in Charlotte, N.C.

At 10-A.M. I left hotel, and on my way to depot met Mr. F. B. druggist

Craton of this City, who surrendered to me one (1) cft. 50¢ silver coin, marked P, passed on one of his clerks, while on an excursion at Charleston, S.C. by some person unknown. Not in evidence.

At 10.45-A.M. left by train, en route to Charlotte, N.C.

While waiting connection at Greenville, S.C. Prof. J. R. Brown of





DAILY REPORT OF AGENT

863

United States Secret Service,

Charlotte, N. C. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
16th day of July 1900. ~~189~~ written at Charlotte, N. C.  
and completed at 10 o'clock A. M. on the 17th day  
of July 1900. ~~189~~

In Charlotte, N. C.

9-A. M. at office. Special Operative Chas. E. Wright present. I instructed him to call on U. S. Comm. Maxwell, and get a warrant for Cagle's arrest, in case he was discharged by the Commissioner, for making illicit whiskey. And to leave on the first train to-morrow morning for Rockingham, N. C. to attend the hearing of Cagle.

At 5-P. M. I discontinued for the day.

Special Operative Chas. E. Wright reports for this day in substance as follows.

In Charlotte, N. C.

9-A. M. reported at office, and you instructed me to go to U. S. Comm, Maxwell, and swear out a warrant of arrest on information and

(3)

In Manning, S. C.

At 9.30-A.M. called on Mr. Isaac Loryea, druggist, of this place, and received the following information. About three months ago one of my clerks took in one cft. \$1.00 silver coin, from some person unknown. Mr. L. Thayer who claimed to be a detective, came to my store, and asked for the cft. dollar, claiming he would investigate the matter, and would turn it over to the U.S. Marshal. I gave him the cft. coin, and later learned that he surrendered it to the U.S. Marshal. 92)

I then called on Deputy U.S. Marshal J. M. Pouncy of this place, and learned that he had received the cft. \$1.00 coin from Thayer, and about July 30, 1900 he wrote to the U.S. Comm. L. D. Melton, at Charleston, S.C. stating the facts, and forwarding the cft. coin. The Deputy Marshal then surrendered to me, one cft. \$1.00 silver coin, which Thayer turned over to him. He (Thayer) got it from James Richardson, fruit dealer of this place. I called on Richardson, and learned that a strange negro passed the cft. \$1.00 coin at his place about three weeks ago. He stated that he turned it over to Mr. Thayer to have it investigated.

I next called on Mr. Thayer, who said that he is a member of the American Detective Association, and was assisting the Deputy Marshal in making the investigation. After questioning him, I found that he had no information worth noticing, he said he suspected Joseph Lloyd, because he had served a term for counterfeiting, he also stated that Joseph Lloyd did not live at Manning; but he thought he lived about thirty or forty miles from there, but he

(3)

Spartanburg, S.C. surrendered one (1) cft. 50¢ silver coin, <sup>969</sup> passed on him by some person unknown. Marked J.F.B by Prof. Brown. Arrived in Charlotte, N.C. at 6.15-P.M. At 7-P.M. I discontinued for the night.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> , Anderson, S.C. to Charlotte, N.C. Via Southern R. R.	\$ 4.10
<u>Subsistence</u> , - - - - -	2.25
<u>Incidentals</u> , Bus hire in Anderson, Hotel to Depot.	.25
" " " Charlotte, Depot to Hotel.	.25
<u>Services</u> , - - - - -	4.00

\*\*\*\*\*

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - - Self - - - - -	6.00

Respectfully submitted

*J. L. McManis*

Operative.

(2)

864  
belief against E. L. Cagle, under Section 5431 of the R. S. in case he was discharged for making illicit whiskey at Rockingham, and to take the early morning train for Rockingham, N. C. and to question Cagle, to find out how he came in possession of the Raised Note, and what he did with the same. And if he didn't give a satisfactory explanation, to give the warrant to the Marshal, and have place Cagle under arrest. I called on Comm. Maxwell at 3-P.M. and got a warrant for Cagle's arrest.

At 4-P.M. returned to the office, and was engaged until 5-P.M. when I discontinued for the day.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	3.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00

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<u>Transportation</u> , - - - - -	\$ 0.00	<u>Incidentals</u> , - - - - -	0.00
<u>Subsistence</u> , - - - - -	0.00	<u>Services</u> , - - - - -	Self. - - - 6.00

Respectfully submitted

*J. L. McManis*  
Operative.

(4)

928  
did not know where; he also stated that Lloyd visits Manning at times, but he has never seen or heard anything that would indicate that he was engaged in cftg. but he thought he might be, because he had been convicted once for cftg.

I found after further questioning that Thayer was not reliable, and is a drinking man, and at the time he was making his investigation, he was intoxicated. He went to all the stores in town, and warned them about cft. money, which caused some excitement. Finding that I could gain no information from Thayer, I called at all the business houses, and learned that there had been no cft. money passed lately. All they knew was that Thayer had called on them and warned them. I then called at the Manning Bank, and Cashier J. Sprott surrendered \$1.50 in cft. money. Two (2) 50¢ coins, and two (2) 25¢ silver coins, which had been in the bank a long time. He said that he has had no trouble with cft. money lately.

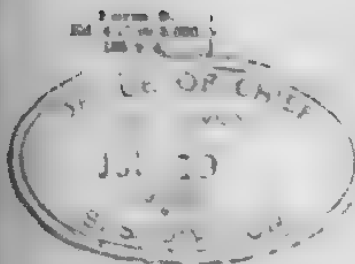
After making a thorough investigation, I failed to find any evidence to warrant me remaining at Manning, so at 6.08-P.M. sent the following telegram to Wm. J. Mc Manus, Post Office, Charlotte, N.C. "Will leave for Charlotte, nine A.M. to - morrow. Wright."

During the evening I called on U.S. Comm. Galluchet, who said that he and the Deputy Marshal would notify this office if any counterfeiting comes to their notice.

At 8-P.M. I discontinued for the night.

The following are my charges for services rendered, and expenses

970



DAILY REPORT OF AGENT

865

United States Secret Service,

Charlotte, N.C. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the  
17th day of July 1900. ~~180~~ written at Charlotte, N.C.  
and completed at 10 o'clock A. M. on the 18th day  
of July 1900. ~~180~~

In Charlotte, N.C.

9-A.M. at office. The mail received this day consisted of one letter, enclosing Disbursing Clerk George A. Bartlett's check, for the sum of \$90.00 The same being an advance on my account against this Division for the month of July 1900. Signed John E. Wilkie, Chief.

Special Operative Chas. E. Wright left on the 5-A.M. train en route to Rockingham, N.C.

Was engaged until 5-P.M. when I discontinued for the day.

Special Operative Chas. E. Wright reports for this day in substance as follows.

(5)

incurred this day.

929

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	3.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00

\*\*\*\*\*

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - - Self - - - - -	6.00

Respectfully submitted

*Wm L. McManis*  
(

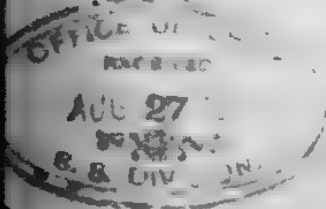
Operative.



Form 9.  
Ed. 11148 Nov. 1907.

DAILY REPORT OF AGENT.

971



United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
24th day of August 1900~~1900~~ written at Charlotte, N. C.  
and completed at 10 o'clock A. M. on the 25th day  
of August 1900~~1900~~

In Charlotte, N. C.

9-A. M. at office. Special Operative Chas. E. Wright present.  
Received from Special Operative Chas. E. Wright the following cft.  
money, in evidence, and not in evidence.

Nineteen (19) cft. \$1.00 silver coins, evidence against Charles L.  
Cunningham and William Donaldson. Also, about one pound of metal.

Six (6) cft. \$1.00 silver coins, not in evidence.

Two (2) " .50 " " " " " "

At 5-P. M. I discontinued for the day.

Special Operative Chas. E. Wright reports for Friday, August 24, 1900  
in substance as follows.

(2)

In Charlotte, en route to Rockingham, & in Monroe, N.C.

5-<sup>566</sup>A.M. left in company with U.S. Deputy Marshal Hampton, on train en route to Rockingham, N.C. arriving there at 7.30-A.M. Called on U.S. Comm. Kelly, and learned that E.L. Cagle alias Ed Cagle would have a hearing before him at 4-P.M. charged with violating Internal Revenue Laws. With this information I remained about town, and at 4-P.M. attended the hearing. Owing to the absence of U.S. witnesses, Comm. Kelly postponed the hearing until August. Cagle renewing his bond in the sum of \$300.00 for his appearance at that time. I then questioned E.L. Cagle in regard to the passing of the raised note on Mr. H. H. Bennett, at Wadesboro, N.C. he failed to give a satisfactory explanation, so I ordered U.S. Marshal Hampton to place him under arrest. On searching him, I found the following articles in his possession One (1) \$1.00 U.S. Silver Certificate raised to \$10.00. (1) one revolver, one large clasp knife, and a number of pistol cartridges, and one \$5.00 Confederate Note. I then sent the following telegram to Agent Mc Manus, at 6-P.M. "Wm. J. Mc Manus, Post Office Bldg. Charlotte, N.C. Arrested E. Cagle at Rockingham, NC. Will take him to Monroe, NC. this day. Wright."

At 8.20-P.M. in company with U.S. Dpty. Marshal Hampton & the prisoner, left by train, en route to Monroe, N.C. Arrived there at 10-P.M. and took the prisoner before U.S. Comm. J. W. Steen. Who set his hearing for Thursday, July 19, 1900 at 11-A.M. in default of \$5000.00 bond, held for his appearance, on that date.

Best Available Image  
Original Textual Records No Longer Exist

930

(2)

972  
In Charlotte, N.C.

At 9-A.M. reported at the office, and turned over to Agent Wm. J. McManus the following cft. money and metal in evidence against Chas. L. Cunningham and Wm. Donaldson. Nineteen (19) cft. \$1.00 silver coins, and about a pound and a quarter of metal. Also six (6) cft. \$1.00 silver coins, and two (2) cft. 50¢ silver coins, not in evidence.

Was engaged in office until 5-P.M. when I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , - - - - -	0.00
<u>Services</u> , - - - - -	4.00

\*\*\*\*\*

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , Pd. J.H. Collin's \$2.50 for photographs of C.L. Cunningham & Wm. Donaldson, cfters.	2.50
<u>Services</u> , - - - - - Self - - - - -	6.00

Respectfully submitted

*J. C. McManus*

Operative.

(3)

I took the following description of the defendant, which is as follows. E. L. Cagle alias Eb Cagle. Taken July 17th. 1900. Resid 867  
Rockingham, N. C. Legitimate occupation: farmer. Criminal occupation: note raiser. Nationality: American. Age: 20 years. Height: 5ft. 9 in. Weight: 145 lbs. Build: medium. Complexion: fair. Eyes: blue. Color of hair: brown. Color of beard: smooth face. Peculiarities of build or features, scars, marks, & etc. Long hair, to his shoulders. Large nose.

At 11.45-P.M. I discontinued for the day.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u> , Charlotte, N. C. to Rockingham, N. C. Via S. A. L. R.R.	\$ 2.30
Rockingham, " " " Monroe, N. C. Via S. A. L. R. R.	1.50

<u>Subsistence</u> , - - - - -	3.00
--------------------------------	------

<u>Incidentals</u> , Bus hire in Charlotte, Rockingham, & Monroe, N. C.	.75
Tel. Rockingham to Charlotte, N. C. To Wm. J. McManus.	.25

<u>Services</u> , - - - - -	4.00
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\*\*\*\*\*

<u>Transportation</u> , - - - - -	\$ 0.00
-----------------------------------	---------

<u>Subsistence</u> , - - - - -	0.00
--------------------------------	------

<u>Incidentals</u> , - - - - -	0.00
--------------------------------	------

<u>Services</u> , - - - - - Self - - - - -	6.00
--	------

Respectfully submitted

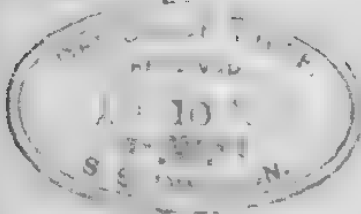
*Wm. J. McManus*

Operative.

Form 9.  
Rev. 4-17-00 5,000  
120 F. 4.

DAILY REPORT OF AGENT

931



United States Secret Service,

Charlotte, N. C. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
8th. day of August 1900~~1900~~ written at Charlotte, N. C.  
and completed at 10 o'clock A. M. on the 9th. day  
of August 1900~~1900~~

In Charlotte, N. C.

9-A.M. at office. Special Operative Chas. E. Wright present.  
Was engaged until 5-P.M. when I discontinued for the day.  
Special Operative Chas. E. Wright reports for Tuesday, August 7, 1900.  
in substance as follows.

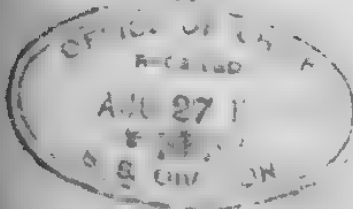
In Manning, S. C. en route to and in Charlotte, N. C.

At 9.15-A.M. left on train, en route to Charlotte, N.C. Arrived  
at Columbia, S.C. at 11.30-A.M. where I had to remain until 6.10-  
P.M. to make connections for Charlotte, N.C. arriving in Charlotte  
at 10.30-P.M. Went to the hotel and discontinued for the night.  
The following are my charges for services rendered and expenses

Form 9.  
Rev. 4-17-1908.  
10074

DAILY REPORT OF AGENT.

973



United States Secret Service.

Charlotte, N.C. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Saturday the  
25th. day of August 1900.189 written at Charlotte, N.C.  
and completed at 11 o'clock A. M. on the 26th. day  
of August 1900.189

In Charlotte, N.C.

9-A.M. at office. Special Operative Chas. E. Wright present.  
Forwarded to office of Chief this day one dozen pictures, six each  
of Chas. L. Cunningham & Wm. Donaldson, cftre.  
Was engaged in office until 5-P.M. when I discontinued for the day.  
Special Operative Chas. E. Wright reports for Saturday, August 25th.  
1900 in substance as follows.

In Charlotte, N.C.

Reported at office at 9-A.M. where I was engaged until 5-P.M. when  
I discontinued for the day.

The following are my charges for services rendered, and expenses  
incurred this day.

(2)

974  
Transportation, - - - - - \$ 0.00  
Subsistence, - - - - - 0.00  
Incidentals, - - - - - 0.00  
Services, - - - - - 4.00

\*\*\*\*\*

Transportation, - - - - - \$ 0.00  
Subsistence, - - - - - 0.00  
Incidentals, - - - - - 0.00  
Services, - - - - - Self - - - - - 6.00

Respectfully submitted

*Jpm L. Mannino*

Operative.



Form 9.  
Ed. 4-19-1900.  
126 T. E.

DAILY REPORT OF AGENT

975

United States Secret Service,

Charlotte, N.C. District

JOHN E. WILKIE,

Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Sunday the  
26th. day of August 1900~~80~~ written at Charlotte, N.C.  
and completed at 10 o'clock A.M. on the 27th. day  
of August 1900~~80~~

In Charlotte, N.C.

10-A.M. at office. Special Operative Chas. E. Wright present.

The mail received this day consisted of one letter enclosing  
Circular letter No. 158.

Was engaged until 1-P.M. then discontinued for the day.

Special Operative Chas. E. Wright reports for Sunday, August 26, 1900  
in substance as follows.

In Charlotte, N.C.

Reported at the office at 9-A.M. My mail received this day consist-  
ed of one letter, dated Washington, D.C. August 25th. 1900 signed  
Chief, containing Circular letter, No. 158.  
Discontinued for the day at 1-P.M.

(2)

The following are my charges for services rendered and expenses  
976  
incurred this day.

<u>Transportation,</u>	- - - - -	\$ 0.00
<u>Subsistence,</u>	- - - - -	0.00
<u>Incidentals,</u>	- - - - -	0.00
<u>Services.</u>	- - - - -	4.00

\*\*\*\*\*

<u>Transportation,</u>	- - - - -	\$ 0.00
<u>Subsistence,</u>	- - - - -	0.00
<u>Incidentals,</u>	- - - - -	0.00
<u>Services.</u>	- - - - - Self - - - - -	6.00

Respectfully submitted

*Am. L. M. Manns.*

Operative.

Form 9  
Ed. 11-10-00  
100 T. 6.

DAILY REPORT OF AGENT.

977

United States Secret Service,

Charlotte, N. C. District

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Monday the  
27th. day of August 1900, written at Charlotte, N. C.  
and completed at 10 o'clock A. M. on the 28th. day  
of August 1900.

In Charlotte, N. C.

9-A. M. at office. Special Operative Chas. E. Wright present.  
Was engaged until 5-P. M. when I discontinued for the day.  
Special Operative Chas. E. Wright reports for Monday, August 27, 1900  
in substance as follows.

In Charlotte, N. C.

Reported at office at 9-A. M. and was engaged until 5-P. M. when I  
discontinued for the day.

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation.</u>	- - - - -	\$ 0.00
<u>Subsistence.</u>	- - - - -	0.00

(2)

Incidentals, - - - - - \$ 0.00

Services, - - - - - 4.00

\*\*\*\*\*

Transportation, - - - - - \$ 0.00

Subsistence, - - - - - 0.00

Incidentals, - - - - - 0.00

Services, - - - - - Self - - - - - 6.00

Respectfully submitted

*Wm. J. McManus*

Operative.

Form 9  
2d Edition  
1914

DAILY REPORT OF AGENT.

979



United States Secret Service,

Charlotte, N.C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Tuesday the  
28th. day of August 1900~~89~~ written at Charlotte, N.C.  
and completed at 10 o'clock A.M. on the 29th day  
of August 1900~~89~~

In Charlotte, N.C.

9-A.M. at office. Special Operative Chas. E. Wright present.  
Was engaged until 5-P.M. when I discontinued for the day.  
Special Operative Chas. E. Wright reports for Tuesday, August 28, 1900  
in substance as follows.

In Charlotte, N.C.

Reported at office at 9-A.M. and was engaged until 5-P.M. when I  
discontinued for the day.

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00

(2)

980  
Incidentals. - - - - - \$ 0.00

Services. - - - - - 4.00

\*\*\*\*\*

Transportation. - - - - - \$ 0.00

Subsistence. - - - - - 0.00

Incidentals. - - - - - 0.00

Services. - - - - - Self - - - - - -6.00

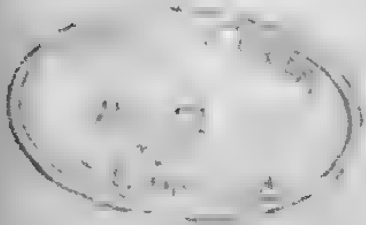
Respectfully submitted

*Wm J. McManus*  
Operative.

Form 9.  
Ed. 417 1910.  
100 7 4 }

DAILY REPORT OF AGENT.

981



United States Secret Service,

Charlotte, N. C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Wednesday the  
29th. day of August 1900~~189~~ written at Charlotte, N. C'.  
and completed at 10 o'clock A. M. on the 30th. day  
of August 1900~~189~~.

In Charlotte, N. C.

9-A.M. at office. Special Operative Chas. E. Wright present.

The mail received this day consisted of one Circular letter, No.  
159, dated Washington, D. C. August 28th. 1900 signed John E. Wilkie,  
Chief.

Was informed by telephone, that a man had been arrested by the  
Police for passing a cft. 50¢ coin. I at once sent Special Operative  
Wright to investigate the case. On his return he reported that  
Chas. Mc Norton (negro) was arrested by Officers T. J. Black and  
C. S. Roberts, for passing a cft. 50¢ coin. It seems that on the  
previous night Hattie Phifer (negress) sent the prisoner to a  
saloon to buy ten cents worth of liquor, and gave him a \$2.00

(2)

bill. He returned with \$1.90 in change, and among it was the cft. 50¢ <sup>982</sup> coin, which the prisoner stated he has had in his possession for the past eleven months. It was given to him, while he was in the county jail, by a prisoner. The defendant claims that he did not intend any fraud when he passed it in change.

The City Authorities refused to turn the defendant over to the U.S. as politics seem to be more in vogue here than justice.

The City Authorities do not agree with the Government. I instructed Wright to go and swear out a warrant for the prisoner, which the U.S. Deputy Marshal will serve to-morrow (Friday) (As the attorney for the City told me privately that the man will be turned over to my custody.) As there is not much of a case against this man, except to show some of the City Officials that the U.S. has Officers for that purpose here.

At 5-P.M. I discontinued for the day.

Special Operative Chas. E. Wright reports for Wednesday, August 29th. 1900 in substance as follows.

In Charlotte, N.C.

Reported at the office at 9-A.M. and was instructed by you to go to Police Headquarters and investigate the arrest of Chas. Mc Norton, charged with passing a cft. 50¢ coin. I called as directed, and requested that the defendant be turned over to the U.S. Authorities, which the City Authorities refused to do. I then returned to the office, and was instructed by you to call on U.S. Comm. D. G. Maxwell, and swear out a warrant under Section 5457 R.S. I swore out the warrant as directed,



(3)

and returned to the office at 12.15-P.M. where I was engaged until 5-P.M. when I discontinued for the day.

The following are my charges for services rendered and expenses incurred this day.

Transportation, - - - - - \$ 0.00  
Subsistence, - - - - - 0.00  
Incidentals, - - - - - 0.00  
Services. - - - - - 4.00

\*\*\*\*\*

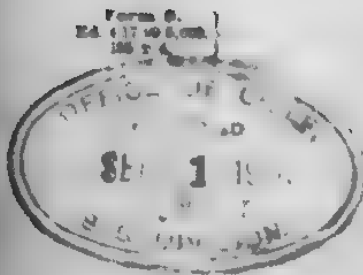
Transportation, - - - - - \$ 0.00  
Subsistence, - - - - - 0.00  
Incidentals, - - - - - 0.00  
Services. - - - - - Self - - - - - 6.00

Respectfully submitted

*Jim J. McManis*  
Operative.

Best Available Image  
Original Textual Records No Longer Exist

984



DAILY REPORT OF AGENT.

985

United States Secret Service,

Charlotte, N.C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Thursday the  
30th day of August 1900~~180~~ written at Charlotte, N.C.  
and completed at 10 o'clock A. M. on the 31st day  
of August 1900~~180~~

In Charlotte, N.C.

9-A.M. at office. Special Operative Chas. E. Wright present.  
The mail received this day consisted of a letter of instructions  
from office of Chief, dated Washington, D.C. August 29, 1900 signed  
John E. Wilkie, Chief, enclosing a letter dated Ligies, Tenn. July  
26th. 1900 addressed to Hon. John Cates, U.S. Marshal, Newcomb, Tenn.  
relative to a cftg. case at that point, signed L. Kennedy. I instruct-  
ed Special Operative Wright to proceed to that point, and make a  
thorough investigation. He at once went to see the R.R. Agent, to  
see what time a train would leave here for that section, and on  
his return informed me that he would leave here at 6.30-P.M.

(2)

At 4.55-P.M. I sent the following telegram to the Chief, dated  
986 Charlotte, N.C. August 30, 1900 " John E. Wilkie, Washington, D.C.  
Wright leaves at six-thirty to-night, en route to Tennessee.  
Mack."

At 5.30-P.M. I discontinued for the day.

The following are my charges for services rendered and expenses  
incurred this day.

<u>Transportation</u> , - - - - -	\$ 0.00
<u>Subsistence</u> , - - - - -	0.00
<u>Incidentals</u> , Tel. Charlotte, N.C. to Chief, Washington, D.C.	.20
<u>Services</u> . - - - - -	6.00

Respectfully submitted

*Wm J. McManus*

Operative.

Form 9.  
Ed. 417 20-2, 1900.  
100-1-1

DAILY REPORT OF AGENT.

987



United States Secret Service,

Charlotte, N.C. District.

JOHN E. WILKIE,  
Chief U. S. Secret Service,  
Treasury Department.

Sir:

I have the honor to submit the following, my report as  
Operative of this District, for Friday the  
31st. day of August 1900~~80~~ written at Charlotte, N.C.  
and completed at 10o'clock A.M. on the 1st. day  
of Sept. 1900.~~80~~

In Charlotte, N.C.

9-A.M. at office, where I was engaged until 5-P.M. when I discon-  
tinued for the day.

The following are my charges for services rendered, and expenses  
incurred this day.

<u>Transportation.</u>	-----	\$ 0.00
<u>Subsistence.</u>	-----	0.00
<u>Incidentals.</u>	-----	0.00
<u>Services.</u>	-----	6.00

Respectfully submitted

*Wm J. M. Mannes*  
Operative.

988



GENERAL SERVICES ADMINISTRATION					
MICROPHOTOGRAPHER'S REPORT					
1. RECORDS OF (Name of agency and sub-division)			2. BRIEF TITLE OF RECORDS		
DEPARTMENT OF THE TREASURY			AGENT DAILY REPORT		
3. FILM SERIES OR JOB NO.			4. REEL NO.		
24			3-30		
5. STARTS WITH					
W. J. McMANUS VOL 4					
AUG 1, 1897 THRU MAY 31, 1898					
FLASH					
W. J. McMANUS VOL 5					
JUNE 1, 1898 THRU JULY 1, 1899					
2 W. J. McMANUS VOL 6					
JULY 1, 1899 THRU AUG 31, 1900					
6. INTERMEDIATE POINTS					
1					
2					
3					
4					
5					
6					
7. ENDS WITH					
W. J. McMANUS VOL 6					
JULY 1, 1899 THRU AUG 31, 1900					
8. STARTED		9. FINISHED		10. TOTAL HOURS	
DATE	HOUR	DATE	HOUR	11. TOTAL IMAGES	
6-23-52	930	6-23-52	12	2 1/2	
12. PHOTOGRAPHED BY (Signature of camera operator)				3167	
Conley					
13. REPORT APPROVED BY (Signature of supervisor and date)					

Best Available Image  
Original Textual Records No Longer Exist

